

MEDINA COUNTY EMERGENCY SERVICES DISTRICT #1
P.O. BOX 1037
CASTROVILLE, TEXAS 78009

*** NOTICE OF PUBLIC MEETING ***
WEDNESDAY, APRIL 14, 2021 7:00 p.m.

Meeting will be held at The County Pct. 2 Bldg. Courtroom, 8366 FM 471 S., Castroville, TX 78009

NOTE: CONTRACTED SERVICE PROVIDERS, VFD DEPARTMENT BOARDS & EMS MANAGEMENT MAY BE IN ATTENDANCE AND DEPARTMENT BUSINESS MAY BE CONDUCTED AND JOINT DECISIONS MAY BE MADE AT THIS MEETING REGARDING DEPARTMENT BUSINESS.

I. OPEN MEETING:

1. CALL TO ORDER & ROLL CALL
 - A. PLEDGE OF ALLEGIANCE & ANY SPECIAL GUEST(S) / RECOGNITION(S)
2. CONCERNED CITIZEN COMMENTS
3. CONSENT AGENDA - DISCUSSION & POSSIBLE RESOLUTIONS/ACTIONS ON THE FOLLOWING:
 - A - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (March)
 - A - 2. ACCEPT FINANCIAL REPORTS (March) & APPROVAL FOR PAYING BILLS & APPROPRIATE FUND TRANSFERS
 - A - 3. SALES TAX REPORTS (February)
 - A - 4. DISTRICT WIDE FIRE & EMS RUN REPORTING & QUARTERLY FINANCIAL & OPERATIONAL REPORT REQUIREMENTS
 - A - 5. INSURANCE – ANY INSURANCE ISSUES REPORTED/CLAIMS/ ANNUAL RENEWALS/Worker’s Comp. Issues

 - B - CONSENT AGENDA ITEMS PULLED OUT FOR DISCUSSION:
 - B - 1. CONTRACTUAL PAYMENTS HELD - JANUARY REPORTING PENDING
 - B - 2. TREASURER’S REPORT - DEPOSITORY AGREEMENT – MAY EXPIRATION & OPTION FOR 2 YEAR EXTENSION

II. EXECUTIVE SESSION – CLOSED MEETING:

The MCESD#1 Board of Commissioners will meet in closed executive session as authorized by Tex. Gov’t. Code Chapter 551 under one or more of the following sections of Chapter 551, Texas Government Code: Section 551.071 (*Consultation with Attorney*), Section 551.072 (*Deliberation about Real Property*), 551.073 (*Deliberations about Gifts and Donations*), 551.074 (*Personnel Matters*) and 551.087 (*Economic Development*).

- A. Discussions and Deliberations related to TIRZ, Demographic Reports & Economic Development in the area, the impacts related to Fire & EMS and District’s Master Planning; to include Real Property and/or future station planning and land acquisitions.

- B. Discussions and Deliberations related to MCESD#1 Staff, Internal District Structures, and personnel matters.

III. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:
3. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - A. EMS COMMITTEE – Committee Updates
 1. EMS Committee Meeting & Allegiance Contract
 2. MCESD#1 Northern 336 /337 Coverage Area – EMS Contract – Status Update
 - B. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
 1. MCESD#1 NEW ADMINISTRATION OFFICE – County Bldg. Proposal & Updates
 2. MCESD#1 Paris Street Station #10 Annex Project and Updates
 - a. Construction Updates, Budgetary Needs – Phase II Release of Funds from Budgetary Status
 3. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement(s):
 - a. Construction Updates, Change Orders, Monthly Draw requests & Financial/Budget Needs:
 - b. Construction Add-ons: Wiring, Communications, Alerting, PA, Data, Security – Status Update
 - c. Apparatus Acquisition Update
 - d. Apparatus Equipment, Specifications, Purchases, Funding Timelines – Status Updates
 - e. FF&E, Specifications, Purchasing, Funding Timelines – Status Update
 - f. Yancey Water Meter & Easement – Update
 - g. RFQ Phone & Internet Services – Sta. #15 – Status Update & Possible RFQ Deadline Extension
 4. Station #12 – Mico Station Projects – Committee Updates, Funding & Timelines
 - a. Drive Way Project - RFP Award for Concrete Project
 - b. Well Project – Updates
 - c. Mico Request for Special Permission at Fundraising events
 - d. Mico End of Year 2020 Budget Request for Use of Surplus Funds - PPE
4. MASTER PLANNING/NEEDS ASSESSMENT/STRATEGIC PLANS/DISCUSSION & POSSIBLE ACTIONS:
 - A. TEMPORARY TRANSITIONAL ADVISORY TEAM REPORT - Team’s Informational Liaison Report
 - B. FUTURE STATION PLANNING, LAND ACQUISITION(S), DONATIONS, DEMOGRAPHIC REPORTS, ECONOMIC DEVELOPMENT & OTHER - Updates
 - C. DISTRICT/STATION NEEDS & PURCHASING UPDATES (Grants, Purchases, Etc..)
5. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
6. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - 6 - A. SET NEXT MONTHS MEETING(s) - April 14th
 - 6 - B. NEW PAYROLL FORM(S)
7. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: APRIL 08, 2021