

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

***** NOTICE OF PUBLIC MEETING *****
WEDNESDAY, JULY 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. COMMISSIONER STATUS
 - A. OATH OF OFFICE/NEW APPOINTED COMMISSIONER SWORN IN TO FILL VACANT TERM
 - B. BOARD OFFICER/POSITIONS ESTABLISHED/APPROVED BY NEW COMMISSIONERS
 - C. TRAINING REQUIREMENTS & SAFE-D 2021 & 2022 CONFERENCE DATES
3. CONCERNED CITIZEN COMMENTS
4. CONSENT AGENDA - DISCUSSION & POSSIBLE RESOLUTIONS/ACTIONS ON THE FOLLOWING:
 - A - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (June
 - A - 2. Treasurer's Report - ACCEPT FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
 - A - 3. SALES TAX REPORTS (JUNE/YTD)
 - 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:
5. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - A. EMS COMMITTEE – Committee Updates
 1. EMS Committee Meeting & Allegiance Contract
 - B. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
 1. MCESD#1 NEW ADMINISTRATION OFFICE – County Bldg. Proposal & Updates
 - a. County Bldg. Construction Update – New ESD Administration Offices
 - b. MCESD#1-Medina County Lease Agreement – Administration Offices
 - c. AED for County Pct. 2 Bldg.
 2. 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. Phone & Internet Services RFQ – Sta. #15 – Status Update
 3. Station #12 – Mico Station Projects – Committee Updates, Funding & Timelines
 - a. Well Project – Status Updates
 - C. CAPITAL ITEMS For Next Year's BUDGET – Purchasing Suggestions & Procedures in getting estimates:
 1. PRELIMINARY BUDGET INFORMATION
 2. DISTRICT/STATION NEEDS & PURCHASING UPDATES (NEW BUDGET NEEDS, Capital Items, Grants, Purchases, Etc..)
6. MASTER PLANNING/NEEDS ASSESSMENT/STRATEGIC PLANS/DISCUSSION & POSSIBLE ACTIONS:
 - A. TEMPORARY TRANSITIONAL ADVISORY TEAM REPORT - Team's Informational Liaison – Ronda McNew

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*), 551.074 (*Personnel Matters*) and 551.087 (*Economic Development*).

- A. Discussions and Deliberations related to 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, land acquisitions, Internal District Structures, District Hiring Procedures, Staffing, and personnel matters.

III. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:
3. MASTER PLANNING/NEEDS ASSESSMENT/STRATEGIC PLANS/DISCUSSION & POSSIBLE ACTIONS (Cont.)
 - A. PLANNING, LAND ACQUISITION(S), FUTURE STATIONS, DONATIONS, DEMOGRAPHIC REPORTS, ECONOMIC DEVELOPMENT & OTHER – Updates
 - B. STATION STRUCTURE – LABELING FOR CHAIN OF COMMAND
4. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - A. RECRUITMENT PROCESSES & VOLUNTEER APPLICATIONS
 - B. FIRE CHIEF HIRING PROCESS – DISCUSSION ON POSSIBLE ACTION ON ADDENDUM TO CASSI FIELDS CONTRACT
5. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. MUTUAL AID / AUTOMATIC AID AGREEMENT(S) WITH BCESD#2 – LOCAL ISO RATING IMPROVEMENT OPPORTUNITY
 - B. SET NEXT MONTHS MEETING(S) - August & Sept. Budget Meetings & Workshops
6. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: JULY 9, 2021