

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

***** NOTICE OF PUBLIC MEETING *****
TUESDAY, FEBRUARY 08, 2022 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
2. PLEDGE OF ALLEGIANCE & ANY SPECIAL GUEST(S) / RECOGNITION(S)
3. CONCERNED CITIZEN COMMENTS
4. CONSENT AGENDA - DISCUSSION & RESOLUTIONS/ACTIONS ON THE FOLLOWING:
 - A - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (January)
 - A - 2. Treasurer's Report - ACCEPT FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
 - A - 3. SALES TAX REPORTS (January/YTD)
 - A - 4. DISTRICT WIDE FIRE & EMS RUN REPORTING & QUARTERLY FINANCIAL & OPERATIONAL REPORT REQUIREMENTS
 - B - CONSENT AGENDA ITEMS PULLED OUT FOR DISCUSSION:
5. COMMITTEE/STAFF REPORTS-DISCUSSIONS & ACTIONS ON THE FOLLOWING:
 - A. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
 1. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement(s):
 - a. Apparatus Acquisition – Status to Completion Timeline
 - b. Apparatus Equipment, Specifications, Purchases, Funding Timelines – Update/Status to Completion
 2. MCESD#1 LaCoste North Station – A&E Site Planning Project Updates:
6. FIRE CHIEF'S REPORTS - DISCUSSIONS & ACTIONS ON THE FOLLOWING:
 - A. FIRE CHIEF'S REPORT - PROJECT UPDATES
 1. AUTO COMPRESSION DEVICES/LUCUS DEVICES - CAPITAL ITEM IN BUDGET STATUS
 2. ATV PURCHASE - ATV OVERVIEW AND PURCHASING CONSIDERATION WITH DONATED FUNDING
 - B. CONSIDER AND APPROVE INTER-LOCAL AGREEMENT WITH TEEK TX A&M TASK FORCE 1
 - C. DISCUSS, CONSIDER AND APPROVE NEW MCESD#1 ORGANIZATIONAL CHART

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, 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 & ACTIONS ON:
 - A. PLANNING FOR LAND ACQUISITION(S), FUTURE STATIONS, DONATIONS, DEMOGRAPHIC REPORTS, ECONOMIC DEVELOPMENT & OTHER FINANCIAL MASTER PLANNING RELATED ISSUES – Any Updates
4. OLD BUSINESS – DISCUSSION & RESOLUTIONS ON THE FOLLOWING:
5. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. SET NEXT MONTHS MEETING(S) - Possible Quorum agenda posted for Safe-d Conference Feb. 17th - 19th March 16th, 2022
6. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: FEBRUARY 2, 2022