

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

*** NOTICE OF PUBLIC MEETING ***

THURSDAY, JANUARY 13, 2022 6:30 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 - DISCUSSIONS & RESOLUTIONS ON THE FOLLOWING:
 - A. COMMISSIONER STATUS & OATH OF OFFICE/APPOINTED COMMISSIONERS SWORN IN
 - B. BOARD OFFICER/POSITIONS ESTABLISHED & APPROVED BY NEW COMMISSIONERS
3. TCDRS - TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM
 - A. TCDRS PRESENTATION ON RETIREMENT PROGRAM
 - B. DISCUSSION & APPROVAL OF MCESD#1 RETIREMENT PROGRAM OPTIONS
4. CONCERNED CITIZEN COMMENTS
5. CONSENT AGENDA - DISCUSSION & RESOLUTIONS/ACTIONS ON THE FOLLOWING:
 - A - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (December)
 - A - 2. Treasurer's Report - ACCEPT FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
 - A - 3. SALES TAX REPORTS (December/YTD)
 - A - 4. DISTRICT WIDE FIRE & EMS RUN REPORTING & QUARTERLY FINANCIAL & OPERATIONAL REPORT REQUIREMENTS
 - B - CONSENT AGENDA ITEMS PULLED OUT FOR DISCUSSION:
6. 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. Construction Updates & Final Draw Request
 - b. Construction Add-ons: Wiring, Communications, Alerting, PA, Data, Security – Status to Completion
 - c. Apparatus Acquisition – Status to Completion Timeline
 - d. Apparatus Equipment, Specifications, Purchases, Funding Timelines – Status to Completion Timeline
 - e. FF&E, Specifications, Purchasing, Funding Timelines – Status to Completion Timeline
 - f. Phone & Internet Services RFQ – Status Update and Timeline to completion
7. FIRE CHIEF'S REPORTS - DISCUSSIONS & ACTIONS ON THE FOLLOWING:
 - A. FIRE CHIEF'S REPORT - PROJECT UPDATES
 - B. DISCUSSION & APPROVAL OF STATION SECURITY & ACCESS CONTROLS PROJECT
 - C. HEALTH CARE PRESENTATION & APPROVAL OF MCESD#1 HEALTH CARE BENEFITS PROGRAM
 - D. DISCUSS AND APPROVE EMS CONTRACT
 - E. DISCUSS, CONSIDER AND APPROVE NEW AND/OR AMENDED POLICIES
8. 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
9. OLD BUSINESS – DISCUSSION & RESOLUTIONS ON THE FOLLOWING:
 - A. FIREFIGHTER APPRECIATION EVENT – January 15th
10. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. SET NEXT MONTHS MEETING(S) - February 9th Meeting
 - B. TRAINING REQUIRMENTS/SAFE-D TRAINING DATES FEBRUARY 2022
11. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: JANUARY 7, 2022