

MEDINA COUNTY EMERGENCY SERVICES DISTRICT #1
P.O. BOX 1037
CASTROVILLE, TEXAS 78009
*** NOTICE OF PUBLIC MEETING ***
WEDNESDAY, APRIL 13, 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 - (March)
 - A - 2. Treasurer's Report - ACCEPT FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
 - A - 3. SALES TAX REPORTS (March/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. ATV PURCHASE – Project Follow-up
 2. NATIONAL FIRE SERVICES OFFICE ISO AUDIT – FOLLOW-UP
 3. PERSONNEL FOR DAYTIME STAFFING AT STATION 10 AND STATION 15 – FOLLOW-UP
 - B. CONSIDER & TAKE ACTION ON EXPENSE REIMBURSEMENT FOR VOLUNTEERS
7. 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
8. OLD BUSINESS – DISCUSSION & RESOLUTIONS ON THE FOLLOWING:
9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. SET NEXT MONTHS MEETING(S) - May 11th, 2022
10. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: APRIL 8, 2022