

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

***** NOTICE OF PUBLIC MEETING *****

WEDNESDAY, NOVEMBER 10, 2021 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. CONCERNED CITIZEN COMMENTS

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: 551.074 (*Personnel Matters*) and/or Section 551.071 (*Consultation with Attorney*)

- A. Discussions and Deliberations related to District 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. CONSENT AGENDA - DISCUSSION & POSSIBLE RESOLUTIONS/ACTIONS ON THE FOLLOWING:
 - A - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (October)
 - A - 2. Treasurer's Report - ACCEPT FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
 - A - 3. SALES TAX REPORTS (October/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:
4. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - A. EMS COMMITTEE – Committee Updates
 1. EMS Committee Updates, Allegiance Contract, Medical Director & FRO Updates
 - B. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
 1. MCESD#1 NEW ADMINISTRATION OFFICE – County Bldg. Lease Agreement & Updates
 - a. County Bldg. Construction Update – New ESD Administration Office Move In & FF&E Status Update
 2. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement(s):
 - a. Construction Updates & Final Change Orders
 - b. Final Draw request
 - c. Construction Add-ons: Wiring, Communications, Alerting, PA, Data, Security – Status to Completion
 - d. Apparatus Acquisition – Status to Completion Timeline
 - e. Apparatus Equipment, Specifications, Purchases, Funding Timelines – Status to Completion Timeline
 - f. FF&E, Specifications, Purchasing, Funding Timelines – Status to Completion Timeline
 - g. Phone & Internet Services RFQ – Status Update and Timeline to completion
5. FIRE CHIEF'S REPORTS - DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - A. CONSIDERATION & APPROVAL OF PURCHASE OF STAFF VEHICLE
 - B. TEMPORARY TRANSITIONAL ADVISORY TEAM REPORT – MEETING FOLLOW-UP
 - C. OCTOBER RECRUITING EVENTS – Follow-up
 - D. GRAND OPENING STATION #15 – Status Update
 - E. MUTUAL AID / AUTOMATIC AID AGREEMENT(S) WITH BEXAR COUNTY ESD#2 - Follow-up
6. MASTER PLANNING/NEEDS ASSESSMENT/STRATEGIC PLANS/DISCUSSION & POSSIBLE ACTIONS ON:
 - A. PLANNING FOR LAND ACQUISITION(S), FUTURE STATIONS, DONATIONS, DEMOGRAPHIC REPORTS, ECONOMIC DEVELOPMENT & OTHER FINANCIAL MASTER PLANNING RELATED ISSUES – Any Updates
 - B. FINANCIAL 15 YEAR MASTER PLAN – Future Planning Processes to Incorporate Financial Master Planning
7. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
8. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. SET NEXT MONTHS MEETING(S) - DECEMBER 8th Meeting
9. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: NOVEMBER 4, 2021