

MEDINA COUNTY EMERGENCY SERVICES DISTRICT #1

P.O. BOX 1037

CASTROVILLE, TEXAS 78009

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

WEDNESDAY, SEPTEMBER 08, 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. CONSENT AGENDA - DISCUSSION & POSSIBLE RESOLUTIONS/ACTIONS ON THE FOLLOWING:
 - A - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (July)
 - A - 2. Treasurer's Report - ACCEPT FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
 - A - 3. SALES TAX REPORTS (JULY/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:
3. MCESD#1 BOARD SUMMATION, FINAL DISCUSSIONS & ON PROPOSED BUDGET & TAX RATE FOR 2021-2022, ANY END OF YEAR A/P CARRY OVER & CURRENT YR. BUDGET AMENDMENTS FOR 2020-2021.

II. PUBLIC HEARING:

1. **OPEN HEARING ON THE MCESD#1's PROPOSED 2021-2022 BUDGET & TAX RATE**
 - A. CITIZEN COMMENTS – Welcome Citizens & Review Comment Procedures
2. **CLOSE PUBLIC HEARING:**

III. RECONVENE IN REGULAR MEETING OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER & ROLL CALL

IV. EXECUTIVE SESSION – CLOSED MEETING:

1. 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*), and 551.074 (*Personnel Matters*)

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.

V. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER & ROLL CALL
2. DISCUSSION & POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:
3. CONCERNED CITIZEN COMMENTS
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. Proposal & Updates
 - a. MCESD#1-Medina County Lease Agreement – Administration Offices
 - b. 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, Change Orders, Monthly Draw requests & Financial/Budget Needs:
 - 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
5. MCESD#1's BUDGET 2021-2022 - DISCUSSION, ACTION & POSSIBLE RESOLUTION OF ACCEPTANCE
6. MCESD#1's TAX RATE(S) - DISCUSSION, ACTION & POSSIBLE RESOLUTION OF ACCEPTANCE
7. 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
 - C. TEMPORARY TRANSITIONAL ADVISORY TEAM REPORT - Team's Informational Liaison – Ronda McNew
8. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - A. FIRE CHIEF – OPEN POSITION HIRING UPDATE
 - B. STATION STRUCTURES – LABELING FOR CHAIN OF COMMAND
 - C. MUTUAL AID / AUTOMATIC AID AGREEMENT(S) WITH BCESD#2 – Partial ISO Rating Improvement Opportunity
9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. SET NEXT MONTHS MEETING(s) - October Meeting
10. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: SEPTEMBER 2, 2021