

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

*** NOTICE OF PUBLIC MEETING ***

WEDNESDAY, JUNE 09, 2021 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
 - A. PLEDGE OF ALLEGIANCE & ANY SPECIAL GUEST(S) / RECOGNITION(S)
2. CONCERNED CITIZEN COMMENTS
3. CONSENT AGENDA - DISCUSSION & POSSIBLE RESOLUTIONS/ACTIONS ON THE FOLLOWING:
 - A - 1. MINUTES, RESOLUTION OF ACCEPTANCE - (MAY)
 - A - 2. ACCEPT FINANCIAL REPORTS (MAY) & APPROVAL FOR PAYING BILLS & APPROPRIATE FUND TRANSFERS
 - A - 3. SALES TAX REPORTS (MAY/YTD)
 - A - 4. DISTRICT WIDE FIRE & EMS RUN REPORTING & QUARTERLY FINANCIAL & OPERATIONAL REPORT REQUIREMENTS
 - B - CONSENT AGENDA ITEMS PULLED OUT FOR DISCUSSION:
 - B - 1. TREASURER'S REPORT – REVIEW & AWARD OF NEW DEPOSITORY CONTRACTS
 - B - 2. INSURANCE – ANY INSURANCE ISSUES REPORTED/CLAIMS/ ANNUAL RENEWALS/Worker's Comp. Issues
4. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - A. EMS COMMITTEE – Committee Updates
 1. EMS Committee Meeting & Allegiance Contract
 - B. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
 1. MCESD#1 NEW ADMINISTRATION OFFICE – County Bldg. Proposal & Updates
 - a. Amendment to budget line item to fund Office Furniture at new Administration Offices @ County Bldg.
 - b. MCESD#1-Medina County Lease Agreement – Administration
 2. MCESD#1 Paris Street Station #10 Annex Project and Updates
 - a. Budgetary Needs – Phase II Release of Funds from Budgetary Status for Construction Phase
 - b. Paris Street Station 10 Annex Demolition Phase I – Project Update
 3. 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 Update
 - c. Apparatus Acquisition Update
 - d. Apparatus Equipment, Specifications, Purchases, Funding Timelines – Status Updates
 - e. FF&E, Specifications, Purchasing, Funding Timelines – Status Update
 - f. Phone & Internet Services RFQ – Sta. #15 – Status Update
 4. Station #12 – Mico Station Projects – Committee Updates, Funding & Timelines
 - a. Well Project – Status Updates
 - C. CAPITAL ITEMS IN BUDGET STATUS – Purchasing Updates (Stokes Baskets, Hose/Valves, AED, ETC...)
5. MASTER PLANNING/NEEDS ASSESSMENT/STRATEGIC PLANS/DISCUSSION & POSSIBLE ACTIONS:
 - A. TEMPORARY TRANSITIONAL ADVISORY TEAM REPORT - Team's Informational Liaison – Ronda McNew
 1. Recommendation(s) Presentation from TTA Team to MCESD#1 Board – Ronda McNew

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, District Hiring Procedures, 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 & POSSIBLE ACTIONS (Cont.)
 - A. DISCUSSION & POSSIBLE APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH CASSI FIELDS - ESCI
 - B. FUTURE STATION PLANNING, LAND ACQUISITION(S), DONATIONS, DEMOGRAPHIC REPORTS, ECONOMIC DEVELOPMENT & OTHER - Updates
 - C. DISTRICT/STATION NEEDS & PURCHASING UPDATES (REMINDER NEW BUDGET INFORMATION NEEDS, Grants, Purchases, Etc..)
 - D. DISCUSSION AND POSSIBLE APPROVAL OF DISTRICT SEAL
4. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - A. NEW WEBSITE - FIRE CHIEF JOB POSTING – RECRUITMENT POSSIBILITIES - Status Update
5. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - A. COMMISSIONER STATUS – Resignation Letter from Commissioner Michael Fisher
 - B. SET NEXT MONTHS MEETING(S) - JULY 7TH
6. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

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