

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

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

WEDNESDAY, DECEMBER 08, 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 - (November)
  - A - 2. Treasurer's Report - ACCEPT FINANCIAL REPORTS & APPROVAL FOR PAYING BILLS & APPROPRIATE TRANSFERS
  - A - 3. SALES TAX REPORTS (November/YTD)
  - A - 4. DISTRICT WIDE FIRE & EMS RUN REPORTING & QUARTERLY FINANCIAL & OPERATIONAL REPORT REQUIREMENTS
  - B - CONSENT AGENDA ITEMS PULLED OUT FOR DISCUSSION:
4. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE 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 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. CONSIDER & APPROVE PROPOSAL FOR COMPLETION OF FIRE CHIEF'S VEHICLE
  - B. TEMPORARY TRANSITIONAL ADVISORY TEAM REPORT – FOLLOW-UP
  - C. CONSIDER & APPROVE PROPOSAL TO BUILD ENCLOSURE AROUND WATER FILTRATION SYSTEM MICO STATION #12
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. CONSIDER & APPROVE BUDGET AMENDMENT TO NEW STRUCTURE & DESIGN AS PRESENTED IN MEETING
  - C. FINANCIAL 15 YEAR MASTER PLAN – Future Planning Processes to Incorporate Financial Master Planning – Motion to remove from agenda until Committee is ready to make its presentation
  - D. STATION SECURITY & ACCESS CONTROLS – CONSIDER & APPROVE PROJECT
7. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - A. FIREFIGHTER APPRECIATION EVENT – Lieutenant II BILLY JIM PEREZ
8. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
  - A. SET NEXT MONTHS MEETING(s) - January 12th Meeting
9. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,  
POLLY EDLUND

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