

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

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

WEDNESDAY, JULY 29, 2020 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
3. CONCERNED CITIZEN COMMENTS
4. DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 4 - A. MINUTES, RESOLUTION OF ACCEPTANCE (March & June)
5. TREASURER'S REPORT - DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 5 - A. 1. TREASURER'S REPORT & CURRENT BILL DUE – (June Report – July-Aug. Bills Due)
 2. SALES TAX REPORTS (July)
 3. INSURANCE – ANY INSURANCE ISSUES OR CLAIMS/ ANNUAL RENEWAL
 4. NEW STATE MANDATE - WEBSITE & I T SERVICES – Follow-up
 5. MCESD#1 2020-2021 Budget Timelines, Meeting/Hearing Dates, & Preliminary Drafts
 - 5 - B. ACCEPT FINANCIAL REPORT & MOTION FOR PAYING ALL BILLS
6. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
 - 6 - A. EMS COMMITTEE – Committee Updates
 1. ALLEGIANCE & FIRE District Wide Reporting - (Zoned Run Reports Fire & EMS)
 2. Allegiance Year To Date Revenue Report
 3. FRO Program – Updates & Insurance coverage
 4. MCESD#1 Northern 336 /337 Coverage Area – EMS Contract
 - 6 - B. MCESD#1 - ADMINISTRATIVE STAFF REPORTS & OTHER COMMITTEE REPORTS
 1. Billing Process – Update
 2. ISO – Update
 3. ESD Admin. Asst. – Finance Level II Job Posting – Committee Updates
 - 6 - C. STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
 1. MCESD#1 Paris Street Station #10 Annex Project, Phase 1 RFP Award & Any Updates
 2. MCESD#1 Rio Medina Station #15 – Project Updates, Timelines, Budget, Financial Consultant, Project Manager, and Legal Agreement
7. MASTER PLANNING FOLLOW-UP & NEEDS ASSESSMENT FOR THE DISTRICT - DISCUSSION & POSSIBLE ACTIONS:
 - 7 - A. FUTURE STATION PLANNING, LAND ACQUISITION(S), & DEMOGRAPHIC REPORTS MASTER PLANNING, FUTURE STATIONS, ECONOMIC DEVELOPMENT & OTHER
 1. Land Acquisitions, Deeds, Donations, and Updates
 2. Recruitment
 3. Apparatus Acquisition(s)
 - 7 - B. DISTRICT OPERATIONAL NEEDS-(Inventory, Equipment, PPE, Trucks, Grants, Training, Etc)
 1. GRANT UPDATES – PENDING or AWARDED IN BUDGET STATUS
 2. PPE - Purchases in 2020 Budget Status – Purchase Updates
8. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 8 - A. POSSIBLE ACTION ON DISTRICT'S PARTICIPATION WITHIN ALSATIAN OAKS TIRZ
9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - 9 - A. SET NEXT MONTHS MEETING(S) - AUGUST
10. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: JULY 24, 2020