

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

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

WEDNESDAY, OCTOBER 14, 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 (August & September)
5. TREASURER'S REPORT - DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 5 - A. 1. TREASURER'S REPORT & CURRENT BILL DUE - (End of Yr. Report/Bills/Transfers Due)
 2. SALES TAX REPORTS (End of Year & October Month)
 3. INSURANCE – ANY INSURANCE ISSUES OR CLAIMS
 - 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 - (Run Reports Fire & EMS)
 2. Allegiance A/R Run Revenue Report
 3. FRO Program – Updates & Insurance Issues
 4. MCESD#1 Northern 336 /337 Coverage Area – EMS Contract
 - 6 - B. FACILITIES COMMITTEE - STATION CONSTRUCTION IN PROGRESS – UPDATES
 1. MCESD#1 Paris Street Station #10 Annex Project & Updates
 - a. Budgetary Needs – Phase II Release of Funds from Budgetary Status to New Tracking Form
 2. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement
 - a. Award Financing RFP on Rio Medina Station Project(s).
 - b. Construction Updates & Ground Breaking
 - c. Budgetary Needs - RFQs & Approved Funds from Budgetary Status to New Tracking Form
 1. Construction Add-ons: Wiring, Communications, Alerting, PA, Data, etc...
 2. Apparatus Acquisitions, Equipment, Specifications & Funding Timelines
 - d. Rio Medina TIRZ Agreement
 - 6 - C. SECURITY, CAMERAS & KNOX BOX – Follow-up
7. MASTER PLANNING FOLLOW-UP & NEEDS ASSESSMENT FOR THE DISTRICT - DISCUSSION & POSSIBLE ACTIONS:
 - 7 - A. FUTURE STATION PLANNING, LAND ACQUISITION(S), DONATIONS, DEMOGRAPHIC REPORTS & UPDATES
 1. Land Acquisitions, Donations, and Updates
 2. Recruitment
 3. Master Planning Workshop - Independent Mediator Agreement
 - 7 - B. DISTRICT OPERATIONAL NEEDS-(Inventory, Equipment, PPE, Trucks, Grants, Training, Etc)
 1. GRANT UPDATES – PENDING or AWARDED IN BUDGET STATUS
8. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
 - 8 - A. MCESD#1 - ADMINISTRATIVE REPORTS
 1. Billing Schedule – Update
 2. ISO – Update
9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
 - 9 - A. NEXT MEETING(S) - WORKSHOP DATES, GROUND BREAKING & NOVEMBER MEETING
10. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: OCTOBER 08, 2020