

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

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

WEDNESDAY, NOVEMBER 11, 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(S)
3. CONCERNED CITIZEN COMMENTS
4. DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - 4 - A. MINUTES, RESOLUTION OF ACCEPTANCE (October)
5. TREASURER'S REPORT - DISCUSSIONS & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - 5 - A. 1. TREASURER'S REPORT & CURRENT BILL DUE – (October)  
2. SALES TAX REPORTS (October)  
3. INSURANCE – ANY INSURANCE ISSUES OR CLAIMS/ ANNUAL RENEWAL
  - 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 by Grid & Call Type)
    2. Allegiance Year to Date Revenue Report
    3. FRO Program – Updates & Insurance Issues
    4. MCESD#1 Northern 336 /337 Coverage Area – EMS Contract
  - 6 - C. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
    1. MCESD#1 Paris Street Station #10 Annex Project and Updates:
      - a. Construction Updates
      - b. 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(s):
      - a. Awarding & Financing RFP on Rio Medina Station #15 Project(s) Facility & Apparatus Loans & Resolutions of Acceptance
      - b. Construction Updates
      - 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, Purchases & Funding Timelines
        3. County Interlocal Agreement – Status Update
7. MASTER PLANNING FOLLOW-UP & NEEDS ASSESSMENT FOR THE DISTRICT - DISCUSSION & POSSIBLE ACTIONS:
  - 7 - A. MASTER PLANNING - STRATEGIC PLANS & ACTION ITEMS:
    1. Approve a resolution to create a Temporary Transition Advisory Team
    2. Discuss & Appoint 2 MCESD#1 Team members to the Temporary Transition Advisory Team
    3. Approve a resolution to allow the TTA Team to start the discussion, procedures & processes to assist the MCESD#1 board in the hiring of an interim chief
    4. Adopt memorandum of understanding for MCESD#1 & all entities to proactively participate in the new proposed Communication Plan
    5. Adopt memorandum of understanding for MCESD#1 & all entities to participate in a positive manner with the new transition advisory team.
    6. Discuss & Consider approval of additional consulting agreement with Rich Buchanan, LLC to assist the TTA Team with special strategic planning projects, and authorize MCESD#1 President to execute if approved.
      - a. Project 1 – RECRUITMENT & Staffing Plan Development for the Rio Medina Station
  - 7 - A. FUTURE STATION PLANNING, LAND ACQUISITION(S), & DEMOGRAPHIC REPORTS  
MASTER PLANNING, FUTURE STATIONS, ECONOMIC DEVELOPMENT & OTHER
    1. Land Acquisitions, Donations, and Updates
      - a. Canyon Creek Preserve Deed – Status Update
  - 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 – Timelines/Standardization Spec./ RFQ Update
8. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
  - 8 - A. MCESD#1 - ADMINISTRATIVE STAFF REPORTS
    1. Billing Schedule – Update
    2. ISO – Update
    3. Eagle Scout Project
9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
  - 9 - A. SET NEXT MONTHS MEETING(s) - December 9th
  - 9 - B. SAFE-D 20<sup>TH</sup> ANNUAL CONFERENCE – Participation / Hotel Deadline
10. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,  
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN  
MEETING ACTS: NOVEMBER 05, 2020