

MEDINA COUNTY EMERGENCY SERVICE DISTRICT #1
PO BOX 1037
CASTROVILLE, TEXAS 78009

SPECIAL EXECUTIVE SESSION MEETING MINUTES

THURSDAY, SEPTEMBER 16, 2021, 6:30PM

Meeting Location: Courtroom of the Medina County Sub Courthouse at Precinct 2, 8366 FM 471 S, Castroville, TX

I. OPEN MEETING:

1. CALL TO ORDER and ROLL CALL:

President Marvin Dziuk called the meeting to order at 6:43pm and established a quorum with Board members Tom Page and Terry Beck present. Board member Rodney Hitzfelder joined the meeting at 6:46pm and went directly into the executive session. Board member Pam Mathis was absent. Administrative Coordinator Polly Edlund, Assistant Chief of Administration John Banning, Administrative Assistant of Finance Lori Stein, MCESD1 Board guest Clint Cooke, and Ronda McNew were also in attendance.

II. EXECUTIVE SESSION – CLOSED MEETING:

The MCESD1 Board of Commissioners will meet in closed executive session as authorized by Texas Government Code Chapter 551 under one or more of the following sections of Chapter 551, Texas Government Code: §§ Section 551.071 (*Consultation with Attorney*) and 551.074 (*Personnel Matters*).

A. Discussions and Deliberations related to personnel matters – MCESD1 FIRE CHIEF and Internal District Structures.

Tom moved to meet in closed executive session as authorized by Texas Government Code Chapter 551 under §§ Section 551.071 (*Consultation with Attorney*) and 551.074 (*Personnel Matters*) to discuss item A. Terry seconded his motion, and the motion approved with a 3-0 vote. The MCESD1 Board of Commissioners went into executive session at 6:44pm. MCESD1 Board guest Clint Cooke also joined the executive session.

CLOSED EXECUTIVE SESSION:

Terry moved to recess the executive session. Rodney seconded his motion, and the motion approved with a 3-0 vote. President Dziuk closed the executive session at 7:50pm.

III. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER and ROLL CALL:

President Marvin Dziuk reopened the meeting at 7:52pm, and established a quorum with Board members Tom Page, Rodney Hitzfelder, and Terry Beck present. Board member Pam Mathis was absent. Administrative Coordinator Polly Edlund, Assistant Chief of Administration John Banning, Administrative Assistant of Finance Lori Stein, MCESD1 Board guest Clint Cooke, and Ronda McNew were also in attendance.

IV. RECESS MCESD#1 Meeting:

The joint MCESD#1 – TTA Team Meeting posted by separate agenda for 7:00 pm had been called to order by Melanie Godwin, while the MCESD#1 Board was in Executive Session. President Dziuk temporarily recessed the MCESD#1 Board meeting at 7:55pm, to allow the joint MCESD#1/TTA Team meeting to continue. Once the joint meeting concluded the MCESD#1 Meeting would be reconvened.

The TTA Team Members, VFD Chiefs, and VFD Boards were invited to attend the joint TTA TEAM/MCESD#1 meeting; which had posted a 'meet and greet candidate for New Fire Chief' on its agenda. MCESD1 Board guest Clint Cooke participated in the meet and greet and then exited the building during the joint meeting of the MCESD1 Board, TTA Team, VFD Chiefs and Board Presidents following the agenda item, 'Meet and Greet Candidate for New Fire Chief'.

V. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER and ROLL CALL:

President Marvin Dziuk reconvened the meeting at 9:09 pm, and established a quorum with Board members Tom Page, Rodney Hitzfelder, and Terry Beck present. Board member Pam Mathis was absent. Administrative Coordinator Polly Edlund, Assistant Chief of Administration John Banning, Administrative Assistant of Finance Lori Stein, and Ronda McNew were also in attendance.

IV. EXECUTIVE SESSION – CLOSED MEETING:

Rodney moved to reenter closed executive session as authorized by Texas Government Code Chapter 551 under §§ Section 551.071 (*Consultation with Attorney*) and 551.074 (*Personnel Matters*). Terry seconded his motion, and the motion approved with a 3-0 vote. The MCESD1 Board of Commissioners returned to their executive session at 9:10 pm.

A. Discussions and Deliberations related to personnel matters – MCESD1 FIRE CHIEF and Internal District Structures.

CLOSED EXECUTIVE SESSION:

Terry moved to conclude the executive session. Tom seconded his motion, and the motion approved with a 3-0 vote. President Dziuk closed the executive session at 9:34pm.

V. RECONVENE IN OPEN SESSION:

1. OPEN MEETING: CALL TO ORDER and ROLL CALL:

President Marvin Dziuk reopened the meeting at 9:35pm, and established a quorum with Board members Tom Page, Rodney Hitzfelder, and Terry Beck present. Board member Pam Mathis was absent. Administrative Coordinator Polly Edlund, Assistant Chief of Administration John Banning, and Ronda McNew were also in attendance.

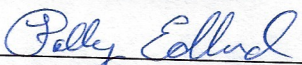
2. DISCUSSION and POSSIBLE ACTIONS FOLLOWING EXECUTIVE SESSION:

Following the executive session, Rodney moved to proceed with actions as expressed and discussed in the executive session. Tom seconded his motion, and the motion approved with a 3-0 vote.

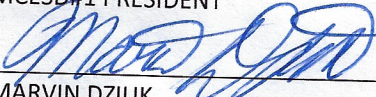
3. ADJOURN (MOTION):

Terry moved to adjourn the meeting. Rodney seconded his motion and motion approved with a 3-0 vote. President Marvin Dziuk adjourned the meeting at 9:36pm.

RESPECTFULLY SUBMITTED,


POLLY EDLUND

MCESD#1 PRESIDENT


MARVIN DZIUK