

NOTICE OF PUBLIC MEETING

The Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 3 (NCESD3) will hold a regular meeting on Thursday July 1, 2021 at 6:00 p.m. at Fire Station 1 located at 205 South Pacific Avenue, Bishop, Texas.

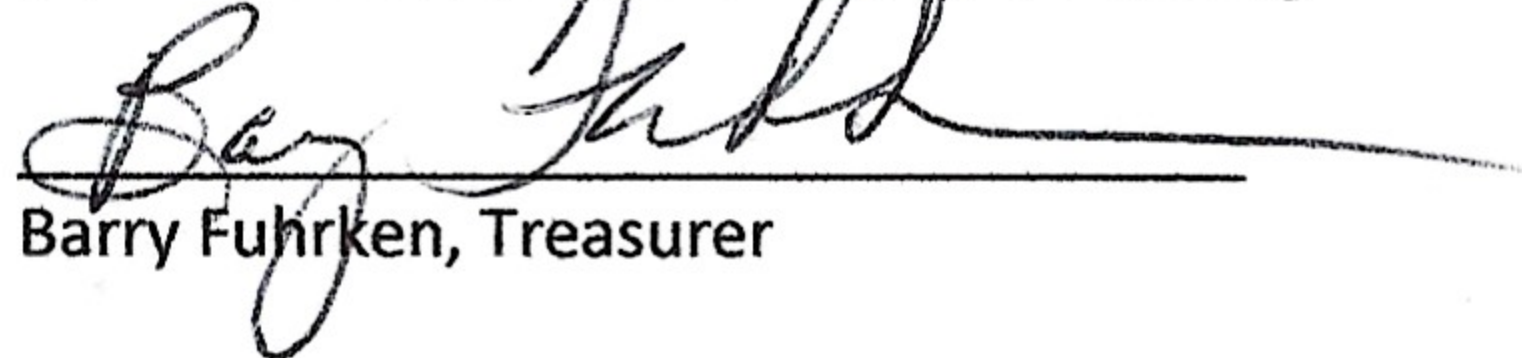
AGENDA

The Board may deliberate on any of the following agenda items and action may be taken as appropriate:

- Call to Order – Establish a Quorum
- Introduction of Members of the Audience
- Open Forum (3 minutes allotted per person for comments from the Audience)
- Approve Minutes *
- Fire Chief's Report
- Sub-Committee Reports
 - Policies & Procedures (Eulenfeld and Hill)
 - Strategic Planning (Jungmann and Eulenfeld)
 - 1. Discuss and act on setting date(s) to visit other fire stations with SNT Architects
 - Budgeting (Fuhrken and Benton)
 - 1. 2022 Budgeting report
 - Fundraising & Grants (Eulenfeld and Davis)
- Old Business
 - Report on Cover for Tanker 1, act as necessary
 - Report on Radio Package for 800 MHZ Transition with Bishop PD
 - Report on Rescue 33, discuss possible additional action
 - Report on Engine 34 and Engine 31 Repairs
- Conduct Any Other Business Necessary for Proper Functioning of the ESD
 - Act on obtaining official district e-mail accounts for Commissioners
 - Act as necessary on adding some extra brush protection around Brush 31
 - Review and act on payment of annual Workers Compensation insurance premiums for VFIS insurance policies
 - Act as necessary for repairs to roofs on Station 1 and Station 2
 - Discuss and act as necessary on purchasing 30Kw emergency generator that Junior Kieschnick has for sale
 - Report on SFFMA Convention held in Lubbock
 - Report on SAFE-D Training held at American Legion in Bishop
 - Act on 2021 Auditor engagement letter from Noel Snedeker
 - Review and approve as necessary proposed budget for 2021-2022
 - Update on Tax Setting Timeline and actions needed, set date for public hearing
- Financial Statements *
 - Act on reviewing and approving payment of current bills
 - Act on reviewing and approving credit card expense reports and statements.
 - Act on approving transfer of funds between accounts
- Executive Session (See PUBLIC NOTICE below)
- Adjournment

PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding any agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer in accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086. The Board will hold an executive session to consult with attorney(s) including matters related to litigation, deliberate regarding real property, prospective gift(s), personnel matters, including termination, advisory bodies, security devices, and/or economic development negotiations and other matters that may be discussed in an executive session. The Board, upon completion of the executive session, may in an open session take such action as appropriate for items discussed in an executive session. The Board may also address items in no particular order and may deliberate the scheduling of business for future meetings.

I certify that the above notice of meeting was posted on a bulletin board convenient to and readily accessible to the public at all times at the district administrative office at the Nueces County Building at 115 South Ash Street, Bishop, Texas at least 72 hours prior to the scheduled time of the meeting.


Barry Fuhrken, Treasurer

*Action items