

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

Thursday, December 19, 2024, 6:30 p.m.

Meeting Location: STRTC Building (South TX Regional Training Center) 402 Carter, Hondo, TX

MEETING FORMAT - Persons must be recognized by a Board Member before speaking during any agenda item and direct all comments to the Board. Visitors wishing to make public comments may do so under the Citizen Comments agenda item and must sign up to speak on the Signup Sheet at least 10 minutes before the meeting's start time. Visitors wishing to address the board will only be recognized if they sign the proper form. Each person signed up to comment will be given 3 minutes to make a statement. The law prohibits discussing questions or inquiries during the public comments agenda item. Any person violating the meeting format may be asked to leave or be removed from the property.

Posted
HOUR 11:41A

DEC 13 2024

GINA CHAMPION
County Clerk, Medina County, TX
By *Mark Blythe* Deputy

I. Open Meeting:

1. Call to Order and Roll Call:

- A. Pledge of Allegiance and Any Special Guests or Recognitions:
- B. Citizen Comments:

2. Consent Agenda - Discussion and Possible Resolutions/Actions:

- A. Minutes, Resolution of Acceptance – (November 19th and December 2nd):
- B. Financial Reports and Current Bills – November/December YTD: The payment for the pro rata share of the Medina County budget is \$22,647.72.
- C. Sales Tax Reports – December/YTD:

3. Administration and Committee Reports – Discussion and Possible Resolutions/Actions:

- A. Update on Chief Hiring Status and Process Update from RIT Management (possible new account representative)
- B. Fire Truck Maintenance – Committee Updates on Maintenance and/or Truck Problems:
 - 1. An inspection report is needed for Hondo Unit HB-8160 (938).
 - 2. Inspection reports are needed for Yancey units 504 and 505 to renew the license at the tax office.
 - 3. Safety Recall for unit 504 sent to Yancey Fire
 - 4. Insurance Claim Update on HBT8461/938

C. Contracted Entity Reports - Discussion and Possible Resolutions/Actions:

****Emergency Responder Health & Wellness Grant; grants up to \$5,000; application deadline is December 31, 2024****

- 1. Hondo Fire:
 - a. Equipment Return Status: Prime laptop computer, \$2,284.28, all gear from 11/15/2024 NAFECO invoice 1310358 shipped to Gaylon Schueling, 1578 CR 582, Hondo \$45,750. Gear listed as Volunteer Recruitment Expenses to attend a funeral in Devine.
 - b. Other information – training data changed from September to October report.
- 2. Yancey VFD Reports:
 - a. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (January-November):
 - b. Run Reports – January-November 2024
 - c. Yancey VFD: Junior Program

D. Unfinished Business – Consider, Discuss, and Take Appropriate Action on the following:

- 1. Station Maintenance at Hondo VFD and/or Yancey VFD locations Update: Roll away dumpster, cleaning supplies, paper goods, new refrigerator, air filters, battery-operated blower, gravel-fill, future supply needs/orders?
- 2. Updates:
 - a. VISPO – Voluntary Irrigation Suspension Program: Agreement to be signed.
 - b. ISO PPC Rating City of Hondo:
 - c. New phone number for Hondo Fire Station: 830-364-4640
 - d. Form from r-Networks VoIP Disclosure to be signed by President or Vice President
 - e. Commissioner Court Appointments.

E. New Business – Introduction of Any New Business for Discussion and Appropriate Action:

- 1. January Meeting – January 28, 2025
- 2. SAFE-D Annual Conference., February 5-8, 2025, at Kalahari Convention Center. A block of rooms was reserved but not assigned. Each commissioner must complete their registration, putting the conference registration cost on an expense report for reimbursement.
- 3. Discuss and take possible action authorizing the ESD President to Purchase a used Quint (Ladder Truck) to adhere to ISO requirements. The used purchase price is \$500,000.

4. Adjourn

The MCESD6 Board of Commissioners reserves the right to consider and take action on the above agenda items in any order and to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney; pending or contemplated litigation); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development); and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

RESPECTFULLY SUBMITTED,
MARK BLYTHE, PRESIDENT

POSTED ACCORDING TO ALL KNOWN MEETINGS
December 13, 2024