



THE STATE OF TEXAS

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COUNTY OF CHAMBERS

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**CHAMBERS COUNTY EMERGENCY SERVICES DISTRICT NO. 1
AGENDA**

May 9, 2018

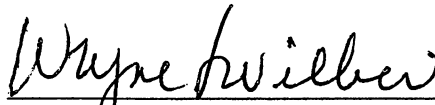
Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Chambers County Emergency Services District No. 1 will be held on **Wednesday May 9, 2018, at 6:00 p.m. at the Winnie-Stowell Volunteer Fire Department (“WSVFD”) located at 825 State Highway 124, Winnie, Texas 77665**. The following matters will be considered and may be acted upon at the meeting for the following purposes:

DISCUSSION/ACTION ITEMS

1. Call meeting to order
2. Pledge of Allegiance
3. Public Comment
4. Discuss approval of minutes for the following:
 - April 11, 2018 Regular Meeting
5. Discuss and take action, on the Treasurers Report; accounts payable; and amend the budget if necessary.
6. Discuss and take action, if necessary, on purchasing fire or EMS equipment and/or supplies as well as any proposed repairs, maintenance and/or testing.
7. Discuss and take action, if necessary, on improvements to the existing station.
8. Discuss and take action, if necessary, on accepting the 2016-2017 District Financial Audit or request an extension from the County Commissioner’s Court for ninety (90) days.

9. Discuss and take action, if necessary on hiring off duty firefighters to work weekend shifts are not covered by the Department pursuant to the Third Amended Service Agreement entered into by the District on August 9, 2017.
10. Discuss and take action, if necessary on awarding the 2017-2018 District Scholarships subject to the terms and conditions adopted by the Board at the June 14, 2017 Regular Meeting.
11. Discuss and take action, if necessary on adopting an amended purchasing policy for the District.
12. Administrator/Operations Report
13. Adjourn

A packet containing all supportive documentation for this agenda is available for inspection on Tuesday nights at the Winnie-Stowell Volunteer Fire Station, located at 825 State Highway 124, Winnie, Texas, 77665, between the hours of 7:00 p.m. and 9:00 pm.



Wayne Wilber, Administrator

Chambers County Emergency Services District #1

Chambers County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Melissa Sanders at (409) 296-4133 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.