



THE STATE OF TEXAS §
 §
COUNTY OF CHAMBERS §

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

December 8, 2021

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, December 8, 2021, at 6:00 p.m.; at the Winnie-Stowell Volunteer Fire Department (“WSVFD”) located at 825 State Highway 124, Winnie, Texas 77665.**

Members of the public may attend and participate in the Winnie Stowell Hospital District Regular Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting. The call-in information for the meeting is set forth below:

Join Zoom Meeting
Meeting ID: 781 754 6868
<https://us02web.zoom.us/j/7817546868>
+13462487799, 7817546868# US (Houston)

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 and approve the minutes for the November 10, 2021 Regular Meeting.

5. Discuss and take-action, on the District's Treasurers Report; District's accounts payable; and amend the District's budget, if necessary.
6. Receive Reports from:
 - a. Administrator,
 - b. Operation Manager, and
 - c. Chief's, including the Department's Financial Report.
7. 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.
8. Review, discuss and take-action, if necessary, on authorizing staff and General Counsel to:
 - (a) Prepare and file end of the year report with the State;
 - (b) Submit letter to the County Commissioners requesting the appointment of Commissioners for Place 2, and 5; and
 - (c) Post notice of address.
9. Discuss and take-action, if necessary, a re-adopting the District's Investment Policy.
10. Discuss and take-action, if necessary, to reimburse Mrs. Jo-Anna Michelle Hardy for successfully completing and passing National Registry exam to obtain EMR license from the State.
11. Discuss and take-action, if necessary, to adopt a pay increase for the Independent Contractor Firefighters.
12. 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

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.

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 Jamie Cormier 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.