

MEDINA COUNTY EMERGENCY SERVICE DISTRICT 6

PO Box 201

HONDO, TEXAS 78861

NOTICE OF PUBLIC MEETING

Thursday, January 28, 2025, 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 Citizen Comments agenda item. Any person violating the meeting format may be asked to leave or be removed from the property.

I. Open Meeting:

1. Call to Order and Roll Call:

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

2. A. Commissioner Status and Oath of Office / New Appointed Commissioners Sworn In (Judge Keith Lutz):

- B. Board Officer/Positions Established and Approved by New Commissioners:
- C. Board Committees Established / Approved by New Commissioners:
- D. Training Requirements and SAFE-D 2025 Conference, February 5-8, 2025, Kalahari Convention Center, Round Rock:

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

- A. Minutes, Resolution of Acceptance - (December 19th)
- B. Financial Reports and Current Bills - December/January:
- C. Sales Tax Reports - January/YTD

4. Administration and Committee Reports - Discussion and Possible Resolutions/Actions:

- A. Update on Chief Hiring Status and Process Update from RIT Management:
- B. Fire Truck Maintenance - Committee Updates on Maintenance and/or Truck Problems:

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

A. Yancey VFD Reports:

- 1. 2024 QBs Reports, Budget vs. Actual Financial Reports, Data Entry Status (January-December):
- 2. Run Reports - January-December 2024

B. Hondo Fire:

MCESDI Fire Chief Cooke's monthly report.

6. Unfinished Business - Consider, Discuss, and Take Appropriate Action on the following:

- A. Station Maintenance at Hondo VFD and/or Yancey VFD locations Update: Operational supply needs, new printer for the station, utility sink purchased and installed,
- B. Updates:
 - 1. VISPO - Voluntary Irrigation Suspension Program: Agreement to be signed/notarized.
 - 2. ISO PPC Rating City of Hondo and Yancey:
 - 3. President Blythe and MCESD6's licensed vehicle service representative to travel to the Houston area to investigate/purchase a used Quint (Ladder Truck) to meet ISO requirements. Board approved \$500,000 purchase from Texas Fire Trucks, 2012 Pierce 75' PUC Ladder Truck:
 - 4. R-Networks is the new service provider at the fire station and the ESD office, replacing Spectrum and AT&T.
 - 5. District iPads must be returned to Vicki at the ESD Office.
 - 6. The new phone number for Hondo Fire Station is **830-364-4640**, and the duty phone is **830-349-7819**.

7. New Business - Introduction of Any New Business for Discussion and Appropriate Action:

- A. Discuss Updated Budget:
- B. Discuss and take possible action on the Investment Program:
- C. Discuss and take possible action on Insurance Billing Recovery:
- D. Discuss and take possible action on Interlocal Agreement:
- E. Discuss and take possible action on the purchase of **rescue tools and equipment needed for the new ladder truck**:
- F. February Meeting - February 25, 2025:
- G. SAFE-D Annual Conference., February 5-8, 2025, at Kalahari Convention Center; possible quorum agenda posted. A block of rooms was reserved and assigned. Each commissioner must complete their conference registration, putting the conference registration cost on an expense report for reimbursement. Kalahari room confirmation numbers and the Texas Hotel Occupancy Tax Exemption form were emailed to MCESD6 attendees. Please include the confirmation number, guest name, handwritten signature, and arrival date on the Texas Hotel Occupancy Tax Exemption form and give it to reception when checking in. RSVP by January 31, if interested, to the VFIS Client Appreciation Dinner, Friday, February 7, 2025, at 5:30 pm at The Salt Lick. Shuttle service from the resort to the restaurant begins at 5:15 pm.

8. Adjourn:

Posted
HOUR 8:45am

JAN 22 2025

GINA CHAMPION
County Clerk, Medina County, TX
By [Signature] Deputy

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
January 14, 2025