

THE STATE OF TEXAS X KENEDY COUNTY FIRE AND
COUNTY OF KENEDY X EMERGENCY SERVICES DISTRICT NO. 1

On the 9th day of November, 2020, at 6:30 o'clock p.m. a Regular Meeting of the Kenedy County Fire & Emergency Services District No. 1 was held at the Kenedy County Fire & Emergency Services District #1 Fire Station, 350 N. Mallory Street, Sarita, Texas.

Commissioners Present:

William Dieterle, Commissioner
Denise Recio, Commissioner
Michelle Alegria, Commissioner
Lonnie Allen Brown, Commissioner

Also Present:

Leo Villarreal
Jose E. Mendieta, Fire Chief
Ruben Hernandez

Absent:

Mitchell Thomas, Commissioner

1. Call the Meeting to Order

William Dieterle called the meeting to order at 6:30 p.m.

2. Receive Public Comments

No public comments were made.

3. Discuss & Act on Minutes of October 12, 2020, Regular Meeting

William Dieterle informed the Fire Commissioners that no meeting was held on October 12, 2020, due to a lack of quorum; therefore, there were not any Minutes to be approved.

This being a report only, no vote was needed and none was taken.

4. Discuss & Act on Fire Chief's Report

Training Drills

Meetings and Projects

Fire/Emergency Incidents Handled in October 2020

Jose E. Mendieta, Fire Chief, presented his Fire Chief's report to the Fire Commissioners. He reported the following:

Training:

10/06/2020 Restock units after structure
10/13/2020 Station cleaning
10/20/2020 Vehicle Wash and Check
10/27/2020 Prepare candy bags for kids

Meetings/Projects:

Update on the virus – 11 cases, 7 recovered, 2 active and 2 deaths
Food bank was here on October 5, 2020
Painter has been contacted and quote is \$9,550.00
Working on Life Alert systems for the elderly

Fire Calls:

Vehicle Accidents	6
Vehicle Fires	3
Grass Fires	2
Power Pole Fire	1
Structure Fires	1
Medical Assistance	1
TOTAL FIRE CALLS:	14

EMS Calls

Norias	4
Armstrong	1
Sarita	7
TOTAL EMS CALLS:	12

Commissioner Lonnie Allen Brown moved and Commissioner Michelle Alegria seconded the motion; the motion was unanimously passed that the Fire Chief's reports for October and November be accepted as presented and that the Fire Chief is authorized to proceed with getting the fire station exterior painted.

5. Discuss & Act on Payment to Standby Officer

Jose E. Mendieta, Fire Chief, informed the Fire Commissioners that the Ruben Hernandez was entitled to receive \$562.50 compensation for standby/response coverage.

Commissioner Lonnie Allen Brown moved and Commissioner Michelle Alegria seconded the motion; the motion was unanimously passed that Ruben Hernandez be paid \$562.50, for his standby officer pay.

6. Discuss & Act on 2020 Third Quarter Investment Report

Leo Villarreal presented the Fire Commissioners with the 2020 Third Quarter Investment Report.

Commissioner Lonnie Allen Brown moved and Commissioner Michelle Alegria seconded the motion; the motion was unanimously passed that the 2020 Third Quarter Investment Report be approved as presented.

7. Discuss & Act on Amending 2019 Budget

Leo Villarreal informed the Commissioners that the 2020 Budget needed to be amended but recommended that this item be tabled to the next meeting.

Commissioner Michelle Alegria moved and Commissioner Lonnie Allen Brown seconded the motion; the motion was unanimously passed that this item be tabled.

8. Discuss & Act on Renewal of Worker's Compensation Insurance

Leo Villarreal presented the Fire Commissioners with a copy of the Worker's Compensation Renewal which required for the Commissioners to decide the amount of the Deductible per accident, per claim and per medical only; however, it is not required that a deductible be chosen. Further, that the worker's compensation insurance premium had increased to \$5,036.00 and the premium needed to be paid online.

Commissioner Lonnie Allen Brown moved and Commissioner Michelle Alegria seconded the motion; the motion was unanimously passed that no deductible be elected and that William Dieterle is authorized to sign the Deductible Notice of Election and that the premium be paid online.

9. Discuss & Act on Setting Date of Next Regular Meeting

William Dieterle, Chairman, informed the Fire Commissioners that a date needed to be designated for the next meeting.

Commissioner Michelle Alegria moved and Commissioner Lonnie Allen Brown seconded the motion; the motion was unanimously passed to hold the District's next meeting on December 14, 2020, at 6:30 p.m.

10. Discuss & Act on Ratifying Payment of Bills Paid in October Due to No Quorum

William Dieterle, Chairman, informed the Fire Commissioners that due to there not being a quorum present, the bills for October had been paid as previously authorized and needed to be ratified.

Commissioner Lonnie Allen Brown moved and Commissioner Michelle Alegria seconded the motion; the motion was unanimously passed the October bills in the amount of \$19,953.94 are ratified.

11. Discuss & Act on Payment of Bills and Receive Report on Tax Revenue Received and Bank Balance

William Dieterle, Chairman, presented the bills for the month ending October 31, 2020, to the Fire Commissioners and informed the Fire Commissioners that the bills should be considered for payment.

Commissioner Lonnie Allen Brown moved and Commissioner Michelle Alegria seconded the motion; the motion was unanimously passed that the bills be paid as presented.

12. Adjournment

There being no further business to come before the Commissioners, Commissioner Lonnie Allen Brown moved and Commissioner Michelle Alegria seconded the motion; the motion was unanimously passed that the Fire District's Commissioners' meeting be adjourned at 7:25 o'clock p.m.



William Dieterle, Chairman

ATTESTED TO:
