

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

On the 8th day of September, 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
Lonnie Allen Brown, Commissioner

Also Present:

Leo Villarreal
Jose E. Mendieta, Fire Chief
Ruben Hernandez

Absent:

Michelle Alegria, Commissioner
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 August 10, 2020, Regular Meeting

William Dieterle presented the Fire Commissioners' Minutes of the regular Fire Commissioners' meeting of August 10, 2020.

Commissioner Denise Recio moved and Commissioner Lonnie Allen Brown seconded the motion; the motion was unanimously passed that the August 10, 2020, minutes of the Fire Commissioners' Regular Meeting be accepted as presented.

4. Discuss & Act on Fire Chief's Report

Training Drills

Meetings and Projects

Fire/Emergency Incidents Handled in August 2020

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

Training:

08/04/2020 Vehicle fluid check and clean
08/18/2020 Training on use of Thermal Imager
08/25/2020 Vehicle Familiarization for new people

Meetings/Projects:

Update on the virus – 7 cases, 6 recovered, 1 active and 1 death
Order with TEMD for mask and supplies have been received
Food Bank was here September 4, 2020
Hub City Overhead Doors completed the work
TJ Electric has wired in the garage doors
Terry Frick worked on the sprinkler system

Fire Calls:

Vehicle Accidents	6
Vehicle Fires	2
Grass Fires	4
Power Pole Fire	0
Structure Fires	0
Medical Assistance	1
TOTAL FIRE CALLS:	13

EMS Calls

Norias	0
Riviera	0
Sarita	0
TOTAL EMS CALLS:	0

Commissioner Denise Recio moved and Commissioner Lonnie Allen Brown seconded the motion; the motion was unanimously passed that the Fire Chief's report be accepted as presented.

5. Receive Report of the Publication of the 2020 Tax Rate

Leo Villarreal reported that the Kenedy County Fire & Emergency Services District No. 1's Notice of Public Hearing on the 2021 Budget and proposed 2020 Tax Rate had been published on August 27, 2020, in the Kingsville Records News newspaper.

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

6. Conduct Public Hearing on Proposed 2021 Budget

William Dieterle informed the Fire Commissioners that the Public Hearing on the proposed 2021 Budget was now in session.

No public members were present.

Commissioner Lonnie Allen Brown moved and Commissioner Denise Recio seconded the motion; the motion was unanimously passed that the Public Hearing on the proposed 2021 Budget be closed.

7. Discuss & Act on Adopting 2021 Budget

William Dieterle, President, presented to the Fire Commissioners, for consideration and adoption, the proposed 2021 Budget in the amount of \$744,089.01.

Commissioner Lonnie Allen Brown moved and Commissioner Denise Recio seconded the motion; the motion was unanimously passed that the 2021 Budget of \$744,089.01 be adopted as presented.

8. Conduct Public Hearing on Proposed 2021 Budget

William Dieterle informed the Fire Commissioners that the Public Hearing on the proposed 2020 Tax Rate was now in session.

No public members were present.

Commissioner Lonnie Allen Brown moved and Commissioner Denise Recio seconded the motion; the motion was unanimously passed that the Public Hearing on the proposed 2020 Tax Rate be closed.

9. Discuss & Act on Adopting 2021 Tax Rate

William Dieterle, President, presented, for consideration and adoption, the Fire Commissioners the proposed 2021 Tax Rate of \$.068802/\$100 valuation.

Commissioner Lonnie Allen Brown moved and Commissioner Denise Recio seconded the motion; the motion was unanimously passed that the 2021 Tax Rate of \$.068802/\$100 valuation be adopted as presented.

10. Discuss & Act on Maintenance of Website Pursuant to Senate Bill 2

Leo Villarreal informed the Fire Commissioners that a maintenance agreement needed to be considered; that the options were to pay the website designer \$900-\$1000 per year to post all the items required by Senate Bill 2 or have the website designer instruct someone with the District on how to post the items.

Commissioner Lonnie Allen Brown moved and Commissioner Denise Recio seconded the motion; the motion was unanimously passed that Leo -Sylvia H. Villarreal be trained to post items on the District's website as required by Senate Bill 2.

11. Discuss & Act on Setting Date of Meeting for Next Regular Meeting

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

Commissioner Denise Recio moved and Commissioner Lonnie Allen Brown seconded the motion; the motion was unanimously passed to hold the District's next meeting on October 13, 2020, at 6:30 p.m.

12. Discuss & Act on Setting Date to Certify Tax Roll

William Dieterle, Chairman, informed the Fire Commissioners that a date and place needed to be designated to certify the tax roll.

Commissioner Denise Recio moved and Commissioner Lonnie Allen Brown seconded the motion; the motion was unanimously passed that the District's meeting to certify the tax roll be held on September 29, 2020, at 9:00 a.m. in Sarita.

13. 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 August 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 Denise Recio seconded the motion; the motion was unanimously passed that the bills be paid as presented.

14. Adjournment

There being no further business to come before the Commissioners, Commissioner Lonnie Allen Brown moved and Commissioner Denise Recio seconded the motion; the motion was unanimously passed that the Fire District's Commissioners' meeting be adjourned at 7:10 o'clock p.m.



William Dieterle, Chairman

ATTESTED TO:
