

THE STATE OF TEXAS

X KENEDY COUNTY FIRE &

COUNTY OF KENEDY

X EMERGENCY SERVICES DISTRICT NO. 1

On the 15<sup>th</sup> day of August, 2022, at 9:00 o'clock a.m., a Regular Meeting of the Kenedy County Fire & Emergency Services District No. 1 were held at the Kenedy County Fire & Emergency Services District #1 Fire Station, 350 N. Mallory Street, Sarita, Texas.

**Commissioners Present:**

William Dieterle

Robert Alegria

Melinda Vela

Lorraine Burns

**Also Present:**

Jose E. Mendieta, Fire Chief

Ruben Hernandez

**Absent:**

Lonnie Allen Brown

Leo Villarreal

1. **Call Meeting to Order**

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

2. **Public Comments**

No public comments were made.

3. **Discuss & Act on Minutes of July 11, 2022 Regular Meeting**

William Dieterle, Chairman, presented the Fire Commissioners' Minutes of the regular Fire Commissioners' meeting of July 11, 2022.

Commissioner Melinda Vela moved and Commissioner Robert Alegria seconded the motion; the motion was unanimously passed that the regular Fire Commissioners' meeting of July 11, 2022 be accepted as presented.

4. **Discuss & Act on Fire Chief's Report**

**a. Training Drills**

**b. Meetings and Projects**

**c. Fire/Emergency Incidents Handled in July 2022**

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

See attached Fire Chief's July 2022 Report made a part hereof for all purposes.

Commissioner Robert Alegria moved and Commissioner Melinda Vela seconded the motion; the motion was unanimously passed that the Fire Chief's report be accepted as presented.

5. **Discuss & Act on Command Officer Standby Compensation for July 2022**

Jose E. Mendieta, Fire Chief, informed the Fire Commissioners that Ruben Hernandez was entitled to receive \$825.00 compensation for standby/response coverage; however, after checking the amount, the Commissioners found that Ruben Hernandez was owed an additional \$75.00.

Commissioner Lorraine Burns moved and Commissioner Robert Alegria seconded the motion; the motion was unanimously passed that Ruben Hernandez be paid \$825.00 and paid an additional \$75.00 next month for his July standby/response coverage.

6. **Discuss & Act on Kenedy County Certification of 2022 No New Revenue Tax Rate and 2022 Voter Approval Tax Rate.**

William Dieterle presented the Fire Commissioner with the Tax Offices certification of the 2022 No New Revenue Tax Rate and 2022 Voter Approval Tax Rate and informed them that the tax rates needed to be certified.

Commissioner Melinda Vela moved and Commissioner Robert Alegria seconded the motion; the motion was unanimously passed that the 2022 No New Revenue Tax Rate and 2022 Voter Approval Tax Rate be certified as presented.

7. **Discuss & Act on Kenedy County Certification of 2022 Total Appraised Value, Total Assessed Value, Total Taxable Value and Total New Property Taxable Value.**

William Dieterle presented the Fire Commissioner with the Tax Offices certification of the 2022 Total Appraised Value, Total Assessed Value, Total Taxable Value and Total New Property Taxable Value and informed them that the values needed to be certified.

Commissioner Melinda Vela moved and Commissioner Robert Alegria seconded the motion; the motion was unanimously passed that the 2022 Total Appraised Value, Total Assessed Value, Total Taxable Value and Total New Property Taxable Value be certified as presented.

8. **Discuss & Act on Kenedy County Certification of 2022 Anticipated Collection Rate.**

William Dieterle presented the Fire Commissioner with the Tax Offices certification of the 2022 Anticipated Collection Rate and informed them that it needed to be certified.

Commissioner Melinda Vela moved and Commissioner Lorraine Burns seconded the motion; the motion was unanimously passed that the 2022 Anticipated Collection Rate be certified as presented.

9. **Conduct 2023 Budget Workshop**

William Dieterle informed the Fire Commissioners of the need to enter into the 2023 Budget Workshop. The Commissioners worked on the proposed budget.

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

10. **Discuss & Act on 2022 Proposed Tax Rate**

William Dieterle informed the Fire Commissioner of the need to determine the proposed 2022 Tax Rate.

Commissioner Robert Alegria moved and Commissioner Melinda Vela seconded the motion; the motion was unanimously passed that the 2022 Tax Rate be proposed at \$0.052916 per hundred valuation.

11. **Discuss & Act on Setting Date for Public Hearing to Adopt the 2023 Proposed Budget and 2022 Proposed Tax Rate**

William Dieterle, Chairman, informed the Fire Commissioners that a date needed to be designated for the Public Hearing to adopt the 2023 Proposed Budget and the 2022 Proposed Tax Rate.

Commissioner Melinda Vela moved and Commissioner Robert Alegria seconded the motion; the motion was unanimously passed that the District's Public Hearing to adopt the 2023 Proposed Budget and the 2022 Proposed Tax Rate be held on September 12, 2022, at 6:30 p.m.

12. **Discuss & Act on Date for Next Regular Board Meeting**

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

Commissioner Melinda Vela moved and Commissioner Robert Alegria seconded the motion; the motion was unanimously passed to hold the District's next regular meeting on September 12, 2022, at 6:30 p.m.

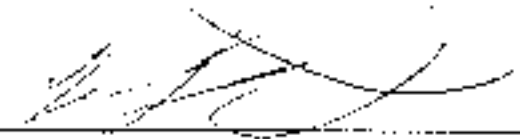
13. **Discuss & Act on Ratification of Payment of Bills; Receive Report on Tax Revenue Received; and Receive Report on Bank Balance as of July 31, 2022**

William Dieterle, Chairman, presented the bills for the month ending July 31, 2022, to the Fire Commissioners and informed the Fire Commissioners that the bills should be considered for payment.

Commissioner Melinda Vela moved and Commissioner Robert Alegria seconded the motion: the motion was unanimously passed that the bills be paid and the bank balance be accepted as presented.

14. **Adjournment**

There being no further business to come before the Commissioners, Commissioner Melinda Vela moved and Commissioner Robert Alegria seconded the motion: the motion was unanimously passed that the Fire District's Commissioners' meeting be adjourned at 8:50 o'clock p.m.

  
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William Dieterle, Chairman

ATTESTED TO:

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Lorraine Burns, Secretary