

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

On the 10th day of June, 2024, at 6:30 o'clock p.m. a Regular Meeting of the Kenedy County Fire & Emergency Services District No. 1 was held at 350 N. Mallory Street, Sarita, Texas.

Commissioners Present:

William Dieterle
Melinda Vela
Lorraine Burns
Daniel Alaniz
Alex Shugart

Also Present:

Jose E. Mendieta, Fire Chief
Leo Villarreal
Sylvia H. Villarreal
Charles E. Burns

Absent:

None

1. Call Meeting to Order

William Dieterle called the meeting to order at 6:34 p.m.

2. Public Comments

No public comments were made.

3. Discuss & Act on Approving Minutes of May 13, 2024 Meeting

William Dieterle presented the Fire Commissioners with the minutes of the regular Fire Commissioners meeting of May 13, 2024.

Commissioner Melinda Vela moved and Commissioner Daniel Alaniz seconded the motion; the motion was unanimously passed that the minutes of the regular Fire Commissioners meeting of May 13, 2024 be approved as presented.

4. Discuss & Act on Fire Chief's Report

- a. Training Drills**
- b. Meetings and Projects**
- c. Fire/Emergency Incidents**
- d. Fuel Consumption Report**
- e. Truck Repairs Report**

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

Training:

<u>Fire Calls for May</u>		<u>EMS Calls for May</u>	
Vehicle Accidents	4	Norias	1
Vehicle Fires	0	Mifflin Armstrong	1
Grass Fires	1	Kenedy County	3
Others	0	Sarita	4
Structure Fires	0	TOTAL EMS CALLS:	9
Medical Assistance	0		
TOTAL FIRE CALLS:	5		

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

5. **Discuss & Act on Volunteer Firefighters' Retirement Plan**

Leo Villarreal informed the Fire Commissioners that TESRS had answered the Fire Commissioners questions and delivered a written copy thereof. He further informed the Fire Commissioners that Brent Zucker with TESRS is willing to attend the July meeting to assist with the development of the firefighter retirement plan.

Commissioner Melinda Vela moved and Commissioner Daniel Alaniz seconded the motion; the motion was unanimously passed that Leo Villarreal invite Brent Zucker, TESRS representative, to attend the July Fire Commissioners meeting.

6. **Discuss & Act on Gift of Semi-Truck from Kleberg County JP Chris Lee**

William Dieterle informed the Fire Commissioners of the need for the Commissioners to sign the new Kleberg Bank signature card to remove Rogelio Salinas and add Alex Shugart.

Commissioner Melinda Vela moved and Commissioner Lorraine Burns second the motion; the motion was unanimously passed that the Commissioners sign the new Kleberg Bank signature card to remove Rogelio Salinas and add Alex Shugart.

7. **Discuss & Act on Setting Date for Budget Workshop**

Leo Villarreal presented the Fire Commissioners with the 2024 Preliminary Tax Value of \$1,118,663,360.

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

8. **Discuss & Act on Standby Officer Compensation for May 2024**

8. **Discuss & Act on Standby Officer Compensation for May 2024**

William Dieterle informed the Fire Commissioners of the need to consider payment to Cris Lee for his May 2024 standby officer compensation in the amount of \$225.00.

Commissioner Melinda Vela moved and Commissioner Alex Shugart seconded the motion; the motion was unanimously passed that Cris Lee be paid \$225.00 for the May 2024 standby officer duty.

9. **Discuss & Act on Setting Date for Next Regular Meeting**

William Dieterle informed the Fire Commissioners of the need to set a date for the next regular meeting and 2025 Budget Workshop.

Commissioner Melinda Vela moved and Commissioner Daniel Alaniz seconded the motion; the motion was unanimously passed that the District's next regular meeting be held on July 15, 2024 at 6:30 p.m. and the 2025 Budget Workshop be held on July 1, 2024 at 6:30 p.m.

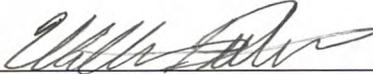
10. **Discuss & Act on Payment of Bills**

William Dieterle informed the Fire Commissioners of the need to pay the bills for the month of May 2024.

Commissioner Melinda Vela moved and Commissioner Lorraine Burns seconded the motion; the motion was unanimously passed that the bills be paid as presented.

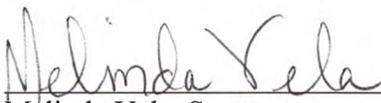
11. **Adjournment**

There being no further business to come before the Commissioners, Commissioner Melinda Vela moved and Commissioner Alex Shugart seconded the motion; the motion was unanimously passed that the meeting be adjourned at 6:57 p.m.



William Dieterle, President

ATTESTED TO:



Melinda Vela, Secretary