MEDINA COUNTY EMERGENCY SERVICE DISTRICT #4

\*\*\* NOTICE OF PUBLIC MEETING\*\*\*

 In compliance with the provisions of Chapter 551, Texas Government Code, Notice is hereby given of a Regular Meeting of the Board of Commissioners of the Medina County Emergency Services District No. 4, to be at ESD Building located at 206 Dixon Dr., Devine, TX 78016 at 7:00 PM on the first Tuesday of each month unless posted otherwise.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order and Establish Quorum: Meeting called to order at 7:02 pm. Anthony Martin presiding. Commissioner(s) in attendance: Shelly Watson, Billy Alvarado, Viola Mchorse-Potter and Juan Zamora. Non-Commissioner(s) in attendance: Patrick Bourcier (Allegiance),
	1. Prayer and Pledge of Allegiance: Patrick Bourcier led group in Prayer. Group led the Pledge of Allegiance.
2. Citizen’s Comments: No Citizens present.

This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The board may not discuss any presented issues, nor may any action be taken at this time (Texas Attorney General Opinion-JC0169)

1. Consent Items:
	1. Review, Discuss and Approval of the Minute(s): No Correction made. Shelly Watson made motion, seconded by Viola Mchorse-Potter to accept the minutes has present.
	2. Review, Discuss and Approval of the Treasurers Report: Open Discussion. Billy Alvarado informed the Commissioners that CD is upcoming up for renewal in June. No correction made. Viola Mchorse-Potter made motion, seconded by Shelly Watson to accept the Treasurer’s report as presented.
2. Allegiance EMS Report-Jorge: Patrick Bourcier informed the Commissioner that the report is not completely accurate due to the date of the meeting date, he wasn’t able to complete the report.
3. Update on the website carrier-Christy: Christy Merendon presented all three websites below. Shelly Watson motion, seconded by Juan Zamora to table until Chief 360 comes back to quote.
	1. Strikingly
	2. Word Press/GoDaddy
	3. Chief 360:
4. Review, discuss and approved the proposal for Bay repair: Billy Alvarado made motion, seconded by Juan Zamora to table this until we rec’vd additional quotes for the bay repairs. Christy Merendon will place Ad in the Devine, Castroville, and Hondo Newspaper.
5. Review, discuss and approved the replacement of the new lights in EMS Quarters: Juan Zamora made motion, seconded by Billy Alvarado table until Christy Merendon contacts electrician to install them.
6. Review and discuss moving the fire alarm above the stove-take action if necessary: Christy Merendon informed Commissioners that she needs contact Brian Grossman on Thursday and will send email to the Commissioners to approve moving the alarm.
7. Helipad Project: Billy Alvarado presented the proposals. Open Discussion. Billy Alvarado made motion, seconded by Juan Zamora until we receive an additional Electrician bid. Will hold special meetings on 5/24 at 7 pm if needed.
	1. Review, discuss and approved the proposal for the Electric
	2. Review, discuss and approved the proposal for the Concrete
	3. Review, discuss and approved the purchase of the recess lights:
8. Review, Discuss and Approve the resignation of Billy Alvarado effective May 3, 2022: Billy Alvarado informed the Commissioners that they are moving to Cotulla so he will need to submit his resignation.
	1. Nomination for possible replacement for Billy Alvarado: Billy Alvarado informed the Commissioners that he found his replacement Jorge Morales. Jorge Morales introduce himself. Shelly Watson made motion, seconded by Juan Zamora to accept Billy Alvarado resignation, and accept his nomination of Jorge Morales.
9. Executive Session: Enter Executive Session at 8 pm. Exit Executive Session at 8:10 pm.
	1. Discuss personal issues: Anthony Martin informed Patrick Bourcier that Commissioners agreed to allow Allegiance to use the ESD Room for training, but Patrick Bourcier will be responsible for making sure that he is in control, no other individuals will have the code to the door. Viola Mchorse-Potter requested the Patrick Bourcier sent calendar of training days to the Commissioner.
10. Regular Meeting: **June 7th**
11. Round the Room Comments
12. Call for adjournment.

The Board of Commissioner’s reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Chapter 551, Subchapter D, Texas Government Code, Vernon’s Texas Codes, Annotated (The Texas Open Meetings Act)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. Final action, decision or vote, if any, with regard to any matter considered in the Executive Meeting shall be made in public (Open) meeting following the Executive (Closed) meeting or at any subsequent public (Open) meeting duly announced by notice as the Board of Commissioners -shall determine.

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Anthony Martin, President Shelly Watson, Secretary

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