

NUECES COUNTY EMERGENCY SERVICES
DISTRICT #2



FIRE COMMISSIONERS
BOARD MEETING
(Tuesday) May 17, 2022
Meeting will be held at NCESD#2



Fire Station
337 Yorktown Blvd.
361.937.2645
5:00 PM

The Fire Commissioners will meet at the above time and location to
Discuss, Consider and Take Action on the following:

I. Call Meeting to Order

CONF. RM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM

II. Pledge of Allegiance

III. Public Comment

THE BOARD MAY TAKE NO ACTION ON ITEMS NOT POSTED ON THE AGENDA. HOWEVER THE BOARD MAY SET THE ITEM FOR A SUBSEQUENT AGENDA. THE CHAIR MAY SET TIME LIMITS ON PRESENTATIONS

IV. Approval of Previous Meeting Minutes

April 26, 2022

V. Update on Replacement Scott X3 Pro SCBA Airpacks

VI. Approval of Treasurer Report/Payment of Bills

VII. Chief's Report

A. Asst. Chief Beseda - PR Events Update

VIII. Executive Session

PUBLIC NOTICE IS GIVEN THAT THE BOARD OF FIRE COMMISSIONERS MAY ELECT TO GO INTO AN EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE BOARD ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER. IN ACCORDANCE WITH THE AUTHORITY OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, THE BOARD OF FIRE COMMISSIONERS WILL HOLD AN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY (S) INCLUDING MATTERS RELATED TO LITIGATION, DELIBERATE REGARDING REAL PROPERTY, PROSPECTIVE GIFT (S), PERSONNEL MATTERS, INCLUDING TERMINATION, ADVISORY BODIES, SECURITY DEVICES, AND/OR ECONOMIC DEVELOPMENT NEGOTIATIONS AND OTHER MATTERS THAT MAY BE DISCUSSED IN AN EXECUTIVE SESSION. THE BOARD OF FIRE COMMISSIONERS, UPON COMPLETION OF THE EXECUTIVE SESSION, MAY IN AN OPEN SESSION TAKE SUCH ACTION AS APPROPRIATE IN ITEMS DISCUSSED IN AN EXECUTIVE SESSION

- A. Personnel*
- B. Review of Fire Chief Applications*
- C. Discussion on Advisory Position*

IX. Commissioners Update/Report/Recommendations

- A. Discuss the use of iPads for Commissioners*
- B. Discuss District email addresses for Commissioners*
- C. Discuss Weekly Chief's Update to Commissioners*

X. Adjourn

In Memory of, if Requested

RECEIVED

MAY 09 2022

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS