

San Jacinto County Emergency Services District
P.O. BOX 637 COLDSRING, TX 77331
MINUTES OF EMERGENCY SERVICES DISTRICT SPECIAL MEETING DECEMBER 7, 2022.

CALL TO ORDER

Capers called this special meeting to order at approximately 10:02 AM.

COMMISSIONERS PRESENT

Michael Smith, Tammy Russell, Jay Capers, Derek Wilkie and Brian May were present.

DISTRICT COUNSEL PRESENT

No counsel was present.

PUBLIC COMMENTS

Jeff Williams – SVFD/ Fire Marshal – Dispatch problems, Retention and recruitment, Supplies

Bennie Bodiford – SJC First Responders – Information

Jay Capers – SJC ESD – Expense reimbursements for departments

DISTRICT BUSINESS

3. **EMS contract**

A motion was made by May and seconded by Russell to assign Smith to talk to Allegiance about compliance issues. All in favor.

4. **San Jacinto County First Responders**

A motion was made by May and seconded by Wilkie terminate the contract with the San Jacinto County First Responders unless Dan Kira steps down to an advisory member only with no access to equipment and resigns from the board by March 1, 2023.

5. **First Responder Agreements**

A motion was made by Smith and seconded by May to approve the 2023 First Responder contracts with Punkin/Evergreen VFD, Shepherd VFD and Coldspring VFD. All in favor.

BILL PAYING

A motion was made by May and seconded by Smith to approve the reimbursement to Tammy Russell for \$30.06 for keys to 1514 building. All in favor.

EXECUTIVE SESSION

The board entered into executive session at approximately 11:06 AM and returned at approximately 11:30 AM and took action on item "3".

ADJOURNMENT

The meeting was adjourned at approximately 11:35 ~~PM~~ *AM*.