



Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, March 30th, 2022 – 1:30 P.M. Regular Meeting

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) WILL BE HELD AT THE EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, MARCH 30TH, 2022.

Quorum: Oscar Tapia, Hector Cruz (absent), Eduardo Alvarez.

Attendance: Arroyo City Fire Chief John Whelan, Brownsville Fire Chief Jarrett Sheldon, Los Fresnos Fire Chief Gene Daniels, Rio Hondo Fire Chief William Bilokury, San Benito Fire Chief Efrain Bautista, South Padre Island Fire Chief Jim Pigg, Port Isabel EMS Director Charlie Wood, Port Isabel Fire Marshal John Sandoval.

Staff: Belinda Aguilar – ESD Coordinator, Tom Hushen – Emergency Management Coordinator (EMC) Charles Hoskins – Assistant Emergency Management Coordinator, Rolando Casas – Assistant Emergency Management Coordinator, Juan Martinez – Fire Marshal.

Legal: Daniel N. Lopez

MINUTES

1. Call Meeting to Order.
Meeting was called to order by Oscar Tapia CCESD President at 1:30 PM. Meeting was cancelled at 1:31 PM due to lack of a quorum.
 - A. Quorum
 - B. Pledge of Allegiance
2. Public Comments (**Each individual has up to three minutes. Board members will not engage in any discussion**).
3. Approval of Minutes:
 - A. November 18th, 2021 Minutes
4. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
5. Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal's Report - Monthly Fire Inspections

6. Consideration to approve auditing services from Burton McCumber & Longoria, LLP as part of the Cameron County Annual Audit for FY 2021.

PRESENTATION:

7. Presentation.
 - A. Presentation of a Plaque Honoring Assistant Emergency Management Coordinator, Charles Hoskins on his achievements and outstanding service.
8. Adjournment.