

Todd Summers - President
Jeff Howard - Vice President
Ken Nighswander - Treasurer
Jerry Stevens - Assistant Treasurer
Abigail Beadle - Secretary

Medina County Emergency Services District #2

P.O. Box 701
Devine, Texas 78016

Agenda of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of the Medina County Emergency Services District #2
1419 County Road 5710 – Devine, Texas

January 20, 2026; 7:00 PM; Dubose Fire House

- 1) Call Meeting to Order and Establish a Quorum
- 2) Recognition of citizens and public comments
- 3) Reading and approval of minutes of the December 17, 2025 regular meeting.
- 4) Treasurer's Report: Review / Approve Financial Report & Payment of bills
- 5) ESD 1: Financial Report / Run Report / Fleet Report / Other
 - a. Annual budget
- 6) Devine VFD Business or Other
- 7) Old Business
 - a. Security upgrade update
 - b. Air compressor update
 - c. Phone system update
 - d. Cardiac monitor update
 - e. Rescue 8120 update
 - f. Discuss and take possible action to approve selling Heavy Brush Engine 8120
 - g. Discuss and take possible action to approve selling excess SCBA equipment
- 8) New Business:
 - a. Discuss and take possible action to approve paying for training equipment for a grant
 - b. Vote on positions for each board member for the coming year
 - c. Discuss and take possible action to approve meal and parking reimbursement for SAFE-D conference
- 9) Acknowledge date of next meeting
- 10) Executive Session - *The MCESD#2 Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 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.*
- 11) Adjourn

I, Todd Summers, President for the MEDINA COUNTY EMERGENCY SERVICES DISTRICT NO. 2 do hereby certify that this regular meeting notice was delivered to the Medina County Clerk for posting at a place readily accessible to the public on the date shown in the MEDINA County Clerk's file stamp, and a copy was posted at the above-mentioned meeting location. Said notices remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Texas Government Code 551.043.

By: Todd Summers

Commissioner for Medina County Emergency Services District No. 2

For information or questions regarding this agenda or meeting, please call 210-287-6883.

Posted 01/14/2026 at 9 am.