

**Comal County
Emergency Services District No. 2**

PUBLIC NOTICE

The Board of Comal County Emergency Services District No. 2 will hold a regular monthly meeting on Thursday, April 20th, 2023, at 4:30 PM at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. This meeting is open to the public.

AGENDA

Workshop Agenda

Call to order, establishment of a quorum, pledges, and prayer President

Recognition and welcome of citizens present and their comments
(subject to five-minute time limit) President

Review minutes of March meeting Board

Department Operational Report: Fire Chief
Consider, discuss, and take appropriate action regarding EMS activity data including call volume, response times, training reports and personnel status, Grants (approved, pending and received), and additional Fire/EMS items of interest

Review, discuss revision of ESD 2 investment policy IAW PFIA. Treasurer

Action Item Agenda

1. Discuss annual ESD 2 financial audit process and selection of auditor; approval to hire Treasurer

2. Begin discussion of EMS equipment and supply needs for next year. Chief Clapper

3. Consider, discuss and take appropriate action on proposed agreement between Comal County ESD No. 2, Comal County ESD No. 3, and the South Texas Regional Advisory Council (STRAC) for NFIRS/ PCR reporting software totaling \$16,911.00 (Budgeted) Chief Mikel

4. Consider, discuss and take appropriate action on proposed 2023 Contract for Emergency Medical Services between Comal County ESD No. 2 and the Water Oriented Recreation District (WORD). Chief Mikel

5. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report. Treasurer

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Presentation of communications received	Secretary
Identify agenda items for May meeting	Board
Commissioners Comments (will not be subject to discussion or voting)	Board
Adjourn	President

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney, discussing real property matters, discussing gifts and donations to ESD 2, discussing personnel matters, discussing security personnel or devices pursuant to §§ 551.071, 072, 073,074 and 076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meetings Act that authorizes the closed or executive session.

Comal County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Angela Hemphill, Manager for Comal County Emergency Services District No. 2 at (830) 907-2922, EXT 304 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

Ken Schein, ESD No. 2 Secretary
Posted 4/17/2023