

**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 Wednesday, February 16th, 2022 at 4:00 PM at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. The meeting is open to the public.

AGENDA

Workshop Agenda

Call to order, establishment of a quorum, pledges and prayer	President Crossan
Recognition and welcome of citizens present and their comments (subject to five-minute time limit)	President Crossan
Review minutes of December & January meeting	Board
Presentation by Canyon Lake Professional Firefighters Association (CLPFFA)	CLPFFA
Department Operational Report: 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	Fire Chief
Discussion of COVID related public health measures	Board

Action Item Agenda

1. Update discussion related to request from the Comal County Elections Coordinator for the creation of a shape file containing the boundaries of ESD No. 2	Board
2. Consider, discuss and take appropriate action on proposed pay structure Revision being considered by ESD No. 3	Fire Chief
2. Update discussion on action to sell surplus ambulance #7042 and misc Equipment.	Board
3. Review, discuss, and take appropriate action on contracts due at the first of the year – i.e. WORD, WHITEWATER, Bookkeeping Services	Board

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4. Review, discuss and take appropriate action on Investment Policy for 2022	Commissioner Dishman
5. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report	Commissioner Dishman
Presentation of communications received	Secretary
Identify agenda items for March 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.

Posted 2/11/2022
Jim Whitcomb, ESD No. 2 Secretary