

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 3

MINUTES of August 8, 2022

Special Meeting and Budget Workshop

The following commissioners were present: **Don Wagner, Susan Shirley-Menzel, Stuart Magloff, and Alan Stahlman.** Commissioner Holly Gill joined the meeting at 2:10PM. Fire Chief Robert Mikel, CFO Angela Hemphill and Benefits Specialist Shawna Bantis were also in attendance.

Call to Order and Confirmation of a Quorum:

President Wagner called the meeting to order at 1:00 PM, and declared that a quorum was present.

Citizen's Comments:

There were no citizens present.

SPECIAL MEETING AGENDA:

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED PURCHASE ORDER FOR FOAM FROM BURTON'S FIRE TOTALING \$6,806.20 (BUDGETED).

Fire Chief Mikel explained the cost and needs associated with the foam needed.

MOTION: Commissioner Shirley-Menzel moved. Commissioner Magloff seconded.

ACTION: The motion passed unanimously.

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE RATIFICATION OF THE PO APPROVAL BY PRESIDENT WAGNER FOR EMERGENCY REPAIRS FOR BRUSH TRUCK 54 BY CENTEX DIESEL PERFORMANCE AT AN ESTIMATE OF \$17,922.54.

Fire Chief Mikel explained the cost and needs associated with the emergency equipment repairs needed.

MOTION: Commissioner Shirley-Menzel moved. Commissioner Magloff seconded.

ACTION: The motion passed unanimously.

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE PROPOSAL BY MOTOROLA FOR RADIO EQUIPMENT TOTALING \$75,881.23.

Fire Chief Mikel explained the cost and needs associated with the equipment needed and that ESD No. 2 will reimburse a portion of the cost.

MOTION: Commissioner Stahlman moved. Commissioner Shirley-Menzel seconded.

ACTION: The motion passed unanimously.

The Special Meeting concluded at 1:15PM. The Budget Workshop was initiated at the close of the Special Meeting.

CFO Hemphill presented the proposed budget for Fiscal Year 2023. The Commissioners discussed the budget items. CFO Hemphill presented the proposed 2022 tax rates to the board for consideration.

Commissioner Magloff moved to propose \$.0525/\$100 Valuation for the Maintenance and Operations Tax Rate and a \$.01/\$100 Valuation for the Interest & Sinking Tax Rate for 2022. Commissioner Gill seconded. No discussion occurred. President Wagner took record vote of this proposal. Commissioners Wagner, Shirley-Menzel, Stahlman, Stuart and Gill all voted in favor. The Motion carries. The Board then authorized publication in the local newspaper announcing

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the date and time of the public hearing to be set for August 24th, 2022 at 1:30PM. Motion carries.

Adjournment: The Budget Workshop Adjourned at 5:07 PM.