

Emergency Services District No. 2

Comal County, TX
P.O. Box 2140, Canyon Lake, TX 78133

Minutes of Regular Meeting
Thursday, July 22, 2026, at 6:30 PM at
Prepared By: Chelsea Ormond, Secretary

Workshop Agenda

Call to order, establishment of a quorum, pledges, and prayer. President Janusaitis called the meeting to order at 6:30pm, declared a quorum was present and led the pledges and prayer. Other Commissioners present were Hays, Czapinski, Crossan, Ormond, Assistant Chief Clapper, and Angela Hemphill CFO.

Recognition and Welcome of Citizens Present and Public Comment. Mr. Barry, Ms. Janusaitis and BC Kahanek. Discussion of Carrie Issac's digital newsletter.

Canyon Lake Professional Fire Fighters Association Report - None

Chief's Operational Report:

Consider, discuss, and take appropriate action regarding EMS activity data including call volume, response times, training reports and personnel status, and additional Fire/EMS items of interest.

Chief Clapper presented the quarterly QA/QI report highlighting

- 1409 incidents (80 fire, 1062 EMS) noting this quarter up 6%, time reduced to 7.4 minutes, Station 56 has the most calls, EMS calls at 67% with next at 7% MVC, Saturdays at 8:00pm are the highest call day/time.
- 2 paramedics credentialed under Medical Director, noting high expectations and testing rigor

Janusaitis briefed on recent County IT meeting, discussed redundancy vs resiliency in connectivity in critical infrastructure with fiber lines being placed downtown which will take months.

Review minutes of June meeting. Minutes approved as presented.

Governmental & Regulatory Updates -

Discussion of legislative/policy review, compliance, and enforcement updates.

1. HIPAA Security Rule final rule and other regulatory updates - date pushed back to 2027
2. Public Safety Threat Alliance (PSTA)- cyber attack on ambulance services happening more frequently
3. Other Cyber Security or Artificial Intelligence Updates - no updates

4. AI Training for Commissioners - link for training and testing will be sent by email

Old Business

5. Consider, discuss and take appropriate action on the final draft quantum procurement language for future computer-based purchases. Working with Marlene to incorporate language into RFPs.
- Agenda item to be taken off agenda until further notice.
6. Receive report, consider, discuss and take appropriate action if needed from the Joint Strategic Planning Committee. Chief made suggested amendments and will be considered for budget planning processes. Crossan motioned to approve the plan initiatives as presented with suggestions to Chief on defining a specific timeline for the plan and action items, seconded by Czapinski. After not further discussion, the motion approved without objection.

New Business

7. Consider, discuss, and take appropriate action on the proposed agreement between Comal County ESD 2, Comal County ESD 3, and Comal Independent School District for EMS Standby services at Canyon Lake High School for the 2026 Football Season. Czapinski asked about rates covering cost or supplementing costs to break even. Hemphill explained the rates cover all 90 but 16 personnel covering everyone but Battalion Chiefs who don't normally pick up those positions but we would pick up the overtime difference if more experienced positions are needed. Ormond motioned to accept the proposal as presented, Hays seconded. Motion approved without objections.
8. Discussion related to renewal of the Interlocal Agreement between Comal County ESD 2, ESD 3 and ESD 6 for Fire/EMS service provision to a portion of the ESD 6 jurisdiction adjacent to Station 56. Hemphill explained this is a 5 year agreement for better response times with annual renewal opportunity each year. She will prepare a formal agreement for the next meeting. No action taken.
9. Discussion related to the Safe-D regional meeting hosted by Comal County ESD 2. It was a great turnout and brought to light the increased use of Commissioners vs having staff with questions for HR, accounting, operation support, cybersecurity and presentation by TDEM. Janusaitis presented the required AI training for commissioners. No action required.
10. Receive June financial report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report. Hemphill presented property tax analysis is higher than last year, 93% of budget income, patient receivables at 50%. Emergicon still sending deposits to Prosperity. Expenses are also on target for yearly budget percentage. Monthly expenses were presented. Crossan motioned to approve the financial report and expenses as presented, Czapinski seconded. Motion approved without objection.
11. Discussion related to FY27 Budget status and Truth in Taxation process 2026. Hemphill attended county workshop and certified values should be sent this week. Budgets have been developed and

will be adjusted once numbers are received. A budget workshop will be scheduled. We expect we will need to adopt a rate higher than the No New Revenue rate, but under the rate requiring an election. No action required.

Identify agenda items for the August meeting

Table items

Tax rate adoption

Budget approval

August 5 Budget Workshop 6:30pm

Next Meeting Date - August 20, 2026 Public Hearing at 6:15pm

Commissioner Comments

July Flooding

Whitewater Bankruptcy discussion

Social Media positive stories on training and calls

Adjourn - 7:53 pm

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.

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Chelsea Ormond, ESD No. 2 Secretary