

EMERGENCY SERVICES DISTRICT No. 2
COMAL COUNTY, TEXAS
P. O. BOX 2140
Canyon Lake, Texas 78133

Minutes of Regular Meeting March 16th 2023

CALL TO ORDER: Commissioner Whitcomb declared a quorum and called the meeting to order at 4:00 PM. Commissioners Whitcomb, Dishman and Crossan were present. Also present were Chief Robert Mikel, Assistant Chief Chris Clapper and Angela Hemphill, Chief Financial Officer (CFO).

CITIZENS PRESENT: No citizens were present, Battalion Chief Jeffery Kahanek attended briefly. No comments were made.

APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETING: The February 2023 minutes were reviewed and approved.

CHIEF'S REPORT: Chief Mikel presented an update on the status of CAD and Emergency Radio upgrade within Comal County, including correspondence he recently generated to Comal County Commissioners. He also updated the board of the grant received by the department for the paramedic training program.

ACTION ITEM AGENDA:

ACTION ITEM #1. Consider, discuss, and take appropriate action on resolutions to counter Texas Municipal Board League legislative initiatives – tabled from January and February meetings. **Motion by Commissioner Crossan to NOT act on resolutions 1-4. Motion passed unanimously.**

ACTION ITEM #2. Ratification of President Whitcomb's approval of request for emergency purchase authorization to Mac Haik Dodge Chrysler Jeep in the amount of \$312,637.00 for a Frazer 14' Ambulance on a 2023 Dodge 5500 4x4 chassis purchased through HGAC Purchasing cooperative contract No. AM10-20. **Motion by Commissioner Dishman to ratify and sign the purchase order. Motion passed unanimously.**

ACTION ITEM #3. Proposed agreement for EMS stand by services between Comal County ESD No. 2, Comal County ESD No. 3 and Kona Coast Ventures for the 2023 Concert Season. **Motion by Commissioner Crossan to sign the service agreement with a change in EMS Unit charge from \$15 to \$20. Motion passed unanimously.**

ACTION ITEM #4. Review investment policy, suggest changes and revise as necessary. **Commissioner Whitcomb noted email and hardcopy distribution of**

the policy and placed the item on the agenda for April 2023 for revision and approval. All commissioners please generate feedback to Commissioner Dishman.

ACTION ITEM #5. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report. **Motion by Commissioner Whitcomb to accept the financial report and pay required bills. Motion passed unanimously.**

COMMISSIONER COMMENTS: All comments for information only, no action items will be considered.

NEXT MEETING:

Regular monthly meeting – Thursday 20 April 2023 at 4:30 PM – Canyon Lake Fire/EMS Station 51

Regular monthly meeting – Wednesday 17 May 2023 at 4:30 PM – Canyon Lake Fire/EMS Station 51

ADJOURN: Meeting adjourned at 4:35PM