

## **Emergency Services District No. 2**

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

Minutes of Regular Meeting  
**Thursday, June 19, 2025, at 6:30 PM** at

Prepared By: Chelsea Ormond, Secretary | Approved as Presented: July 17, 2025

### **Workshop Agenda**

Present Janusaitis called the meeting to order at 6:30 pm, declared a quorum present, and led the pledges and prayer. Other commissioners present were Crossan, Ormond, Hayes, Chief Mikel, Assistant Chief Clapper, and Angela Hemphill, CFO.

Recognition and welcome of citizens present and their comments. None

Canyon Lake Professional Fire Fighters Association Report. None

Chief's Operational Report:

- Mikel reported that 6 new hires have completed orientation
- Clapper gave update of recent flooding and mutual aid to Schertz/Cibolo FD from Station 54 in which STRAC offered praises for our high water rescue operations
- Recent MCI training became very helpful for a recent call at camp ground involving a golf cart accident. STRAC also offered recognition that our practices for patient reporting for insurance billing lead the region and set the standard for quality care.

Review minutes of May meeting - Hemphill noted changes to the minutes. Minutes accepted as corrected.

### **Old Business**

1. Consider, discuss and take appropriate action if needed on HIPPA Security Rule Notice of Proposed Rulemaking to Strengthen Cybersecurity for Electronic Protected Health Information. (Change to Cybersecurity Regulatory Update) - Janusaitis participated in a webinar conference hosted by a health care group. Discussion on the mandate was that it is difficult to develop best practices for security to individual medical devices. Other discussion included updates on increasing risks to other technology. Janusaitis will be working with our technology team to remain proactive in our infrastructure security and discuss options for redundancies in our systems.

### **New Business**

2. Consider, discuss, and take appropriate action regarding the closure of accounts at Prosperity Bank and the transition to a new banking institution. Hemphill commented that during the recent audit, it was discovered that Prosperity Bank never pledged securities for our accounts causing us to be at risk. She also stated that there is a history of lack of customer service and

seemingly lack of knowledge for governmental accounts. ESD No. 3 has been a client of Security State Bank and Trust for several years and the transition and alignment of ESD No. 2 would support department reporting and records for financials. The transition would take 30-45 days due to direct deposits for patient receivables and utility bills being auto-drafted. The safe deposit box including charter documents and titles will also be closed and transferred. Crossan motioned to close all accounts with Prosperity Bank and transition all accounts with current signatories, including Commissioners Bob Janusaitis, Tom Crossan and Jeremy Czapinski, to Security State Bank and Trust, seconded by Hayes. After no further discussion, the motion was approved without objection. Signatories.

3. Consider, discuss and take appropriate action on proposed purchase order for eleven (11) LifePak 35 monitors and associated equipment/software totaling \$788,659.73 through Stryker. Assistant Chief Clapper recommended the termination of the current Purchase Order with Philips for patient monitors due to unexplained and repeated malfunction luckily not life threatening for any patients. Action to return the Philips devices on hand to secure a full refund will be immediate due to impending release of competitive products. He recommended to purchase eleven (11) LifePak 35 monitors - nine units for the medic fleet and two reserve units for potential repair or replacement needs. Personnel who trialed the Stryker LifePak 35 have expressed high confidence in its reliability, manufacturer support, and available training programs, as well as confirmation to be an actively produced product, ensuring long-term support. Stryker has indicated a delivery timeframe as soon as three weeks. The initial allocation for the Philips contract from the Reserve Fund was \$400k, with current expenditures and full refund sought in the amount to \$161k. To facilitate the proposed Stryker acquisition, an additional \$366k will be required. Crossan moved to terminate the PO with Philips and approve the purchase of eleven LifePak 35 monitors through Stryker, seconded by Hayes. After no further discussion, the motion was approved without objection.
4. Receive May financial report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report. Crossan reported that receivables is \$200k more than last year at this time. May was down slightly from previous year in regard to percentage of budget, but overall we are in a good financial position. A list of expenditures for June was also presented. Crossan motioned to approve the financial report as presented, seconded by Hayes. After no further discussion, the motion was approved without objection.

Identify agenda items for the July meeting.

Budget process - Timeframe in August

Commissioners Comments (will not be subject to discussion or voting)

Crossan - great work on flooding,

New medic arriving in November

Next Meeting - July 17 @ 6:30pm, July 22 Truth and Taxation class with Comal county

Meeting Adjourned at 7:10pm

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.

Chelsea Ormond, ESD No. 2 Secretary  
Posted 07/14/2025