

COMAL COUNTY
EMERGENCY SERVICES DISTRICT No. 3

PUBLIC NOTICE

The Board of Commissioners of Comal County Emergency Services District No. 3
will hold a **Regular Monthly Meeting** on **November 21, 2024 at 1:30 PM**
at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, TX 78133.

This meeting is open to the public.

1. Invocation, Pledges of Allegiance, Call to Order, and Statement of Quorum.

PUBLIC COMMENT

2. **Public Comment**

In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

It is also the policy of Comal County Emergency Services District No. 3 that Public Comment at regular monthly meetings of the Board of Commissioners will be limited to a total of 20 minutes, and individual comments will be limited to 3 minutes. A speaker may not speak for more than 3 minutes by accumulating time periods of other speakers.

REPORTS/ACTION ITEMS

3. Consider, discuss and take appropriate action on acceptance of the regular meeting minutes from October.
4. Consider, discuss and take appropriate action on reports from treasurer and District Chief Financial Officer, including:
 - Monthly bills and invoices;
 - Monthly investment report;
 - Update on TexPool/Security State Bank;
 - Status of progress of Streamline website.
5. Consider, discuss and take appropriate action on Reports from the Fire Chief and/or Assistant Fire Chief:
 - Operational report.
 - General discussion.

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COMMITTEE REPORTS

Apparatus – Alan Stahlman (Chair), Holly Gill

Consider, discuss and take appropriate action on a status report:

- Current and Future needs

Audit – Don Wagner (Chair)

Consider, discuss and take appropriate action on a status report;

Budget and Finance – Stuart Magloff (Chair), Alan Stahlman

Consider, discuss and take appropriate action report:

- Reconsider transfer of Reserve funds from TexPool to Security State Bank.

Building Committee – Alan Stahlman (Chair), Susan Shirley-Menzel

Consider, discuss and take appropriate action on status report;

- Status of search for property to replace Station 53;
- Status of Martinez Architects – Design Phase of Administration Building and Station 52.
- Discussion related to RFQ for Project Management Services to oversee construction of Administration Building and New Station 52

Compensation Committee – Holly Gill (Chair), Stuart Magloff

Consider, discuss and take appropriate action on a status report;

- Update on process for the annual performance evaluation of the Fire Chief and the CFO.

Strategic Planning – Holly Gill (Chair), Stuart Magloff

Consider, discuss and take appropriate action on a status report.

Canyon Lake Fire/EMS, Inc. – Susan Shirley-Menzel

- Status update on PulsePoint CAD implementation;
- Status on CPR Classes for 550 people;
- Status of a smoke detector program.

CANYON LAKE PROFESSIONAL FIREFIGHTERS' ASSOCIATION

- Update on Association activities.

OLD BUSINESS

6. Consider, discuss and take appropriate action on proposed Interlocal Agreement 2025-2029 between Comal County ESD No. 2 and ESD No. 3 for provision of Emergency Medical Services.

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7. Consider, discuss and take appropriate action on a report from our insurance broker on the United Healthcare issue.

NEW BUSINESS

8. Consider, discuss, and take appropriate action on proposed TCDRS Plan Agreement and authorize ACH transfer/payment of \$250,000 to the district's retirement account (Budgeted FY24)
9. Consider, Discuss and take appropriate action on an affiliation agreement between the College of Healthcare Professionals and Comal County ESD 2 and ESD 3.
10. Commissioner's Comments
11. Announcements
Annual Christmas Party, December 6th, 2024 6p-9p
12. Next Meeting: Thursday, December 19, 2024 at 1:30 PM
13. Adjournment.

NOTICE:

If, during the course of the meeting covered by this Notice, the Board of Commissioners should determine that a closed meeting or session of the Board of Commissioners is required, then such a closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001, et seq., will be held by the Board of Commissioners at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Commissioners may conveniently meeting such closed meeting or session concerning any and all purposes permitted by the Act. Should any final action, final decision, or final vote be required in the opinion of the Board of Commissioners with regard to any matter considered in such closed meeting or session, the final action, final decision, or final vote shall be either:

- a. in the open meeting, covered by the Notice upon reconvening of the public meeting;
- b. at a subsequent public meeting of the Board of Commissioners upon notice thereof;
- c. as the Board of Commissioners shall determine

Comal County Emergency Services District No. 3 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. 3 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.

Susan Shirley-Menzel, Secretary, CCESD No. 3
POSTED: (11/18/2024)