

**Comal County  
Emergency Services District No. 2**

**PUBLIC NOTICE**

The Board of Comal County Emergency Services District No. 2 will hold a regular monthly meeting on **Thursday, February 8, 2024, at 4:30 PM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas.

This meeting is open to the public.

**AGENDA**

**Workshop Agenda**

|   |            |
|---|------------|
| Call to order, establishment of a quorum, pledges, and prayer   | President  |
| Recognition and welcome of citizens present and their comments (subject to five-minute time limit)  | President  |
| Review minutes of January meeting   | Board      |
| Department Operational Report:<br>Consider, discuss, and take appropriate action regarding EMS activity data including call volume, response times, training reports and personnel status: Grants (approved, pending and received), and additional Fire/EMS items of interest | Fire Chief |

**Action Item Agenda**

|  |       |
|--|-------|
| 1. Receive report from Canyon Lake Professional Fire Firefighters Association  | Board |
| 2. Consider, discuss and take appropriate action on proposed equipment to be deemed surplus equipment.<br>8 LifePak 15 chargers<br>2 LifePak 1000 AEDs<br>3 MED3500 syringe pumps<br>8 LifePak Technimount brackets<br>8 Technimount bases | Board |
| 3. Review, discuss, and take appropriate action on signatories for all ESD accounts, notification to institutions, distribution of minutes, and each signatory set time to sign appropriate documents                                      | Board |
| 4. Consider, discuss and take appropriate action on proposed Memorandum of Agreement between Texas A&M Engineering & Extension Service (TEEX),   | Board |

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

Comal County ESD No. 3 and Comal County ESD No. 2 for the 2024 Paramedic Program at a cost of \$16,650.00. (Budgeted)

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|---|-----------|
| 5. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report. | Treasurer |
| Presentation of communications received   | Secretary |
| Identify agenda items for March meeting   | Board     |
| Commissioners Comments (will not be subject to discussion or voting)  | Board     |
| Adjourn   | President |

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 02/05/2024