

**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, June 15th, 2023, 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

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| 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 May meeting | Board |
| Department Operational Report: 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 |
| Presentation on new email platform for commissioners. | Todd Frisk |

Action Item Agenda

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| 1. Investment policy renew/approval | Board |
| 2. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, financial report and current status of audit process. | Treasurer |
| 3. Review next year's budget draft, make revisions as necessary. | Chief |
| 4. Consider and take action on proposed purchase order for Ford Chassis for second ambulance build through Grande Ford not to exceed \$74,000. | Chief |
| 5. Consider, discuss and take appropriate action on a proposed purchase order for two (2) 14' ambulance modules totaling \$519,536.00 through Frazer | Board |
| 6. Review and update report with the Texas Dept. of Agriculture. | President |

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| 7. Review interlocal agreement contract obligations, including, the interlocal agreement Between ESDs 2 & 3 | President |
| Presentation of communications received | Secretary |
| Identify agenda items for July 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.

Ken Schein, ESD No. 2 Secretary
Posted 6/12/2023