

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

Minutes of Regular Meeting September 20th, 2022

CALL TO ORDER: Commissioner Crossan declared a quorum and called the meeting to order at 6:30 PM. Commissioners Hays, Schein and Dishman were present. Commissioner Whitcomb was absent for this meeting. Also present were Fire Chief Robert Mikel, Assistant Fire Chief Chris Clapper and Angela Hemphill, Chief Financial Officer (CFO).

CITIZENS PRESENT: No citizens were present.

APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETING: The minutes for July and August were accepted as presented.

CHIEF'S REPORT: Chief Mikel presented an update on the status of CAD and Emergency Radio upgrade within Comal County. Visually demonstrated its use on the computer. Relayed the current staffing levels with the vacancies and how they are being filled with the Captain Vacancy requiring a promotional process and offers for entry level positions being accepted, the district should be back to being fully staffed on October 10th. Chief Clapper informed the board of the evaluation of heart monitors being completed and employee surveys being conducted. Should be proposing monitor purchases at October meeting for board's consideration. He also spoke to revision to current ambulance replacement plan due to increased cost and extended build times due to lack of chassis availability.

ACTION ITEM AGENDA:

ACTION ITEM #1. Consider, discuss and take appropriate action on proposed Purchase order for Power Load System totaling \$33,009.17 through Stryker
Commissioner Hays moved and Commissioner Dishman seconded. All commissioners approved.

ACTION ITEM #2. Consider, discuss and take appropriate action on proposed clinical Affiliation agreement between Comal County ESD No. 2, Comal County ESD No. 3 and Methodist Healthcare System
Commissioner Dishman moved and Commissioner Schein seconded. All commissioners approved.

ACTION ITEM #4. Receive report from the treasurer and consider taking related actions Commissioner including approval of monthly bills, invoices, and financial report.
Motion by Commissioner Dishman second by Commissioner Hays to accept the financial report and pay required bills. Motion passed by consensus.

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

NEXT MEETING:

October 14th at 2PM at Station 51.

ADJOURN: Meeting adjourned at 7:19PM