

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

Minutes of Regular Meeting November 18th, 2022

CALL TO ORDER: Commissioner Whitcomb declared a quorum and called the meeting to order at 9:05 AM. Commissioners Whitcomb, Dishman and Schein were present. Also present were Chief Robert Mikel, and Angela Hemphill, Chief Financial Officer (CFO).

CITIZENS PRESENT: Members of the Canyon Lake Professional Firefighters Association were present and gave a short update on their continuing activities in the community.

APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETING: The October 2022 minutes were reviewed and approved.

CHIEF's REPORT: Chief Mikel presented an update on the status of CAD and Emergency Radio upgrade within Comal County. Some bugs and final details are still being worked out but there is a marked improvement in dispatch operations. He also updated the board of the paramedic training program and the onboarding of new staff members.

Commissioner Whitcomb raised discussion items with regard to the upcoming SAFE-D conference in February 2023 and the board's need to find and secure new legal representation. There was no direct action taken.

ACTION ITEM AGENDA:

ACTION ITEM #1. Receive report from the treasurer and consider taking related actions Commissioner including approval of monthly bills, invoices, and financial report.

Motion by Commissioner Schein second by Commissioner Whitcomb 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:

Regular monthly meeting – Thursday 15 December 2022 at 6:30 PM – Canyon Lake Fire/EMS Station 51

ADJOURN: Meeting adjourned at 9:45AM