

**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 **Friday, January 26th, 2024, at 2:00 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, confirmation of appointment and oath, establishment of a quorum, pledges, and prayer.	Vice President
Recognition and welcome of citizens present and their comments (subject to a five-minute time limit).	Vice President
Review minutes of December 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

ACTION ITEM AGENDA

1. Election of ESD 2 officers for 2024	Vice President
2. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report.	Treasurer
3. Discussion over upcoming audit process and consideration of proposed Engagement Letter from ABIP to perform FY23 financial audit	Treasurer
4. Declare (5) Phillips Heartstart 100 AEDs as surplus and donate them to the Water Oriented Recreation District of Comal County.	Fire Chief
5. Consider and take appropriate action on the purchase of 9 ultrasound Devices (budgeted in 2024).	EMS Chief
Presentation of communications received.	Secretary
Identify agenda items for January meeting.	Board

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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 Commissioner
Posted 1/22/2024