

**Emergency Services District No. 2**  
**Comal County, Texas**  
**P O Box 2140, Canyon Lake, Texas 78133**

**PUBLIC NOTICE**

The Board of Comal County Emergency Services District No. 2 will hold a regular monthly meeting on **Thursday, June 20, 2019 at 6:30 PM** at the **Canyon Lake Fire/EMS Station 51**, 1074 Scissortail, Canyon Lake, Texas. The meeting is open to the public.

**AGENDA**

Call to order and establishment of a quorum	President
Pledges and prayer	President
Recognition and welcome of citizens present and their comments (subject to five-minute time limit)	President
Review minutes of May 2019 meeting	Board
Receive report from the treasurer and consider taking related action including approval of monthly bills, invoices and financial report	Commissioner Dishman
Present and discuss the annual audit report and confirm submission to County Auditor/Commissioners Court by June 1 <sup>st</sup> per Health and Safety Code Chapter 775.082	Commissioner Dishman
Consider, discuss, and take appropriate action on Community Paramedicine Program (CHPP) regarding status of current and future activities	Chief Kludt
EMS Division Chief's report: Consider, discuss, and take appropriate action regarding monthly EMS activity data including call volume, response times, training reports and personnel status; YTD report: Grants (approved, pending, and received), and additional Fire/EMS items of interest	Chief Kludt
Consider, discuss and take appropriate action on proposed purchase of 2019 Frazer 14' Type I ambulance totaling \$283,460.07 through Sterling McCall Ford	Chief Kludt
Consider, discuss and take appropriate action on proposed purchase order for LUCAS mechanical chest compression device totaling \$20,654.90 through Physio Control	Chief Kludt
Consider, discuss and take appropriate action on proposed purchase order for GE V-Scan portable ultrasound totaling \$6,250.00 through Probo Medical	Chief Kludt

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Consider, discuss, and take appropriate action on projected EMS needs for equipment and supplies for next year	Chief Kludt
Consider, discuss, and take appropriate action on drafting next year's budget based on estimated tax revenue amount from Appraisal District and input from the Chiefs on EMS needs	Board
Consider, discuss, and take appropriate action on a status report regarding the Interlocal Agreement Committee meeting(s)	President
Receive, consider, discuss, and take appropriate action on Community Outreach Program Update	Commissioner Hayes
Commissioners Comments (cannot be subject to discussion or voting)	Board
Presentation of communications received	Commissioner Crossan
Identify agenda items for July meeting	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 sections §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.