

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

Minutes of Regular Meeting July 14th, 2022

CALL TO ORDER: Commissioner Whitcomb declared a quorum and called the meeting to order at 4:04 PM. Commissioners Whitcomb, Schein and Dishman were present. Commissioners Crossan and Hays were unable to attend. Also present were Fire Chief Robert Mikel, EMS Chief Chris Clapper and Angela Hemphill, Chief Financial Officer (CFO).

CITIZENS PRESENT: Engineer Charles Richard was present and gave a short update on union activities and fundraising.

APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETING: The May and June 2022 minutes were reviewed and accepted with no edits or revisions.

CHIEF'S REPORT: Chief Robert Mikel reviewed operational statistics. Chief Mikel presented an update on the status of CAD and Emergency Radio upgrade within Comal County.

ACTION ITEM AGENDA:

ACTION ITEM #1. Review timeline and discuss critical milestones for 2023 budget preparation and tax rate coordination. **In view of absent members the schedule for budget preparation and tax rate planning will be coordinated by email with all commissioners.**

ACTION ITEM #2. Consider, discuss and take appropriate action on proposed FY21 financials Treasurer Audit report. (auditor – Matthews and Johnson CPAs, LLC)
Commissioner Dishman, provided an update on progress of the audit, retain as an action item for closure.

ACTION ITEM #3. 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 Schein 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 August 25th 2022 at 4:00PM – Canyon Lake Fire/EMS Station 51

ADJOURN: Meeting adjourned at 4:48 PM