

COMAL COUNTY
EMERGENCY SERVICES DISTRICT No. 3

PUBLIC NOTICE

The Board of Commissioners of Comal County Emergency Services District No. 3
will hold a **Regular Monthly Meeting on June 20th, 2024 at 1:30 PM**
at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, TX 78133.

This meeting is open to the public.

1. Invocation, Pledges of Allegiance, Call to Order, and Statement of Quorum.

PUBLIC COMMENT

2. **Public Comment**

In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

It is also the policy of Comal County Emergency Services District No. 3 that Public Comment at regular monthly meetings of the Board of Commissioners will be limited to a total of 20 minutes, and individual comments will be limited to 3 minutes. A speaker may not speak for more than 3 minutes by accumulating time periods of other speakers.

REPORTS/ACTION ITEMS

3. Consider, discuss and take appropriate action on acceptance of the meeting minutes from May.
4. Consider, discuss and take appropriate action on reports from treasurer and District Chief Financial Officer, including:
 - Monthly bills and invoices;
 - Financial report;
 - Status of billing services by EmergiFire;
 - Status of website transition to Streamline
5. Consider, discuss and take appropriate action on Reports from the Fire Chief and/or Assistant Fire Chief:
 - Operational report;
 - Status YTD Report: Grants (Awarded, pending and available for application);
 - Update on status of the CAD and radio communication;
 - Status of the radio alerting system with Motorola, WestNet and involved Chiefs;
 - Update on status of TEEX 2024 Paramedic Program;
 - Update on new hires;

COMAL COUNTY
EMERGENCY SERVICES DISTRICT No. 3

- Status of SCBA equipment and dispositions of surplus equipment;
- Status of disposition of surplus communications equipment;
- Status of multiagency dive team vs “All Hazard Team;”
- Recommendation regarding volunteer for department chaplain;
- General discussion and question.

COMMITTEE REPORTS

Apparatus – Alan Stahlman (Chair), Holly Gill

Consider, discuss and take appropriate action on a status report:

- Current and Future needs

Audit – Don Wagner (Chair)

Consider, discuss and take appropriate action on a status report;

Comments from Michael Del Toro, partner ABIP, regarding the 2023 audit.

Budget and Finance – Stuart Magloff (Chair), Alan Stahlman

Consider, discuss and take appropriate action on status report.

Building Committee – Alan Stahlman (Chair), Susan Shirley-Menzel

- Status of search for property to replace Station 53;
- Status of Martinez Architects with Administration Building and Station 52.
- Status of Parking Cover Installation at Station 51

Compensation Committee – Holly Gill (Chair), Stuart Magloff

Consider, discuss and take appropriate action on a status report.

Strategic Planning – Holly Gill (Chair), Stuart Magloff

Consider, discuss and take appropriate action on a status report.

Canyon Lake Fire/EMS, Inc. – Susan Shirley-Menzel

- Status update on PulsePoint CAD implementation;
- Status on CPR Classes for 550 people;
- Status of a smoke detector program.

CANYON LAKE PROFESSIONAL FIREFIGHTERS’ ASSOCIATION

- Update on Association activities.

OLD BUSINESS

COMAL COUNTY
EMERGENCY SERVICES DISTRICT No. 3

NEW BUSINESS

6. Consider discuss and take appropriate action on proposed Purchase Order to Metro Fire for Firefighting tools & equipment in the amount of \$23,012.00 (budgeted)
7. Consider discuss and take appropriate action on proposed Purchase Order to Top Hand Contractors for drywall and painting repairs to FS 56 in the amount of \$17,894.49
8. Consider, discuss and take appropriate action on the proposed list of surplus/salvage equipment for disposal.
9. Commissioners Comments
10. Announcements:
11. Next Meeting: Thursday, July 18, 2024 at 1:30 PM
12. Adjournment

NOTICE:

If, during the course of the meeting covered by this Notice, the Board of Commissioners should determine that a closed meeting or session of the Board of Commissioners is required, then such a closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001, et seq., will be held by the Board of Commissioners at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Commissioners may conveniently meeting such closed meeting or session concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board of Commissioners with regard to any matter considered in such closed meeting or session, the final action, final decision, or final vote shall be either:

- a. in the open meeting, covered by the Notice upon reconvening of the public meeting;
- b. at a subsequent public meeting of the Board of Commissioners upon notice thereof;
- c. as the Board of Commissioners shall determine

Comal County Emergency Services District No. 3 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. 3 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.

Susan Shirley-Menzel, Secretary, CCESD No. 3

POSTED: (6/17/2024)