

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 **Thursday, October 24, 2024**, at **4:30 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, establishment of a quorum, pledges, and prayer.

Recognition and welcome of citizens present and their comments.
(subject to five-minute time limit)

Canyon Lake Professional Fire Fighters Association Report

Chief's Operational Report:

Consider, discuss, and take appropriate action regarding EMS activity data including call volume, response times, training reports and personnel status, and additional Fire/EMS items of interest.

Review minutes of September meeting

Action Item Agenda

1. Review, discuss and take appropriate action on tabled item approve contract renewal agreement for aerobic septic services.
2. Receive update, discuss and take appropriate action if needed to apply for courses and presentations at the SAFE-D Annual Conference in February 2025.
3. Review, discuss and take appropriate action on tabled item to update and/or amend the Purchasing Policy.
4. Receive update, discuss and take appropriate action if needed for the 2025-2029 Inter Local Agreement.

5. Receive update, discuss and take appropriate action if needed from the Assistant Medical Director Recruiting Committee.
6. Receive update, discuss and take appropriate action on Contract for Medical Director of Emergency Medical Services for 2024-2025.
7. Consider, discuss and take appropriate action if needed on proposal to purchase chassis to meet updated assembly timeframe for new ambulance build totaling \$69,650. (Not Budgeted for 2026)
8. Consider, discuss and take appropriate action if needed on the purchase of a new ambulance to be received in 2026 through Frazer, LTD. \$290,524.00 (Not Budgeted, for 2026)
9. Consider, discuss and take appropriate action to adopt the Texas Department of Information Resources Prohibited Technology Policy.
10. Receive September report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report.

Identify agenda items for the November meeting.

Commissioners Comments (will not be subject to discussion or voting)

Adjourn

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.

Chelsea Ormond, ESD No. 2 Secretary
Posted 10/21/2024