

COMAL COUNTY
EMERGENCY SERVICES DISTRICT No. 3

PUBLIC NOTICE

The board of Comal County Emergency Services District No. 3 will hold a **Regular Monthly Meeting** on **January 15, 2020** at **5:30 PM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, TX 78133. The meeting is open to the public.

1. The Opening meeting Agenda is as follows: Invocation, Pledges of Allegiance, Call to Order, and Statement of Quorum.
2. Confirmation of reappointment and taking oath of office of Susan Shirley-Menzel.
Confirmation of reappointment and taking oath of office of Jane Bowen.
Confirmation of reappointment and taking oath of office of Don Wagner.

PUBLIC COMMENT

3. **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.
4. Election of Officers for 2020
5. Motion for authorization given to check signers
6. Establish time and date of monthly meetings
7. Review and reaffirmation of standard operating guidelines, i.e. line of succession, presidential motions and voting, citizen's comments, etc.
8. Appointment of Commissioners to Committees
 - Apparatus
 - Audit
 - Budget and Finance
 - Building
 - Community Outreach
 - Community Paramedicine
 - Compensation
 - County ESD Committee Representatives
 - Strategic Planning
 - ESD No. 3 Representatives (2) to Canyon Lake Fire/EMS Board

CONSENT ITEMS

9. Consider, discuss and take appropriate action on acceptance of the previous month's meeting minutes;

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10. Consider, discuss and take appropriate action on reports from treasurer and district business manager, including:

- Monthly bills and invoices;
- Quarterly and year-end financial reports;

REPORTS/ ACTION ITEM

11. Consider, discuss and take appropriate action on Reports from District Fire Chief and EMS Division Chief:

- Review of Quarterly FIRE/EMS Activity Data and Status Report;
- Review of Quarterly FIRE/EMS Responses for outer lying service areas;
- Status of state licensing of three 2018 Paramedic Program personnel and six 2019 Paramedic Program personnel;
- Status of 11 new Firefighters;
- Status of Asst. Chief Process;
- Status YTD Report: Grants (Awarded and Pending);
- General discussion and questions

COMMITTEE REPORTS

12. **Apparatus** – Jane Bowen (Chair), Alan Stahlman

Consider, discuss and take appropriate action on:

- Board Ratification of President Wagner's approval of Unit 4907 (E52) repairs through Siddons Martin Emergency Group totaling \$6,747.75 – PO # 191204-1
- Current and Future needs

13. **Audit** – Don Wagner (Chair), Holly Gill

Consider, discuss and take appropriate action on:

- Proposal submitted by ABIP to conduct the 2019 Financial Audit

14. **Budget and Finance** – Alan Stahlman (Chair), Holly Gill

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

- Proposed 2020 Comal County ESD No. 3 Investment Policy and appoint Investment Officers.

15. **Building** – Alan Stahlman (Chair), Susan Shirley-Menzel

Consider, discuss and take appropriate action on a status report from the Building Committee including:

- Update on future Station 54 (River Chase) and Station 56 (Vintage Oaks)
- Status of land acquisition within the district

16. **Community Outreach** - Susan Shirley-Menzel (Chair)

Consider, discuss and take appropriate action on development of a community outreach program to educate the public about Canyon Lake Fire/EMS that will contribute to improvement in the health and safety of the community:

- Citizen Fire Academy 2020 Dates
- Status Report from committee meetings

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17. **Community Paramedicine** – Jane Bowen (Chair), Susan Shirley-Menzel
Consider, discuss and take appropriate action on status report:
- Update on Community Paramedicine activity
18. **Compensation Committee** – Don Wagner (Chair), Holly Gill
Consider, discuss and take appropriate action on status report.
19. **Strategic Planning** – Jane Bowen (Chair), Don Wagner
Consider, discuss and take appropriate action on conducting a Strategic Planning Session.

NEW BUSINESS

20. Consider, discuss and take appropriate action on proposed Comal County ESD No.2 and No. 3 Joint Annual Report to be presented to Commissioners Court on January 23rd, 2020.
21. Consider, discuss and take appropriate action on the proposed purchase order for Truck 51 equipment through Metro Fire totaling \$22,518.25.
22. Consider, discuss and take appropriate action on the proposed purchase order for Truck 51 equipment through MES (Municipal Emergency Services) totaling \$12,851.01
23. Consider, discuss and take appropriate action on the proposed purchase order for Aerial Operator training through Response Training Group totaling \$22,473.80
24. Commissioners Comments (Not subject to vote)
25. Announcements
- Safe D Annual Conference – February 20-22, 2020 in Galveston, Texas.
26. Next Meeting: To Be Determined – Agenda Item 5
27. 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: (1/10/2020)