

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

Minutes of Regular Meeting February 23rd, 2023

CALL TO ORDER: Commissioner Whitcomb declared a quorum and called the meeting to order at 4:30 PM. Commissioners Crossan, Dishman, Hayes, and Schein were present. Also present were Chief Robert Mikel, EMS Chief Chris Clapper and Angela Hemphill, Chief Financial Officer (CFO).

CITIZENS PRESENT: No citizens were in attendance.

APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETING: The January 2023 minutes were and approved.

CHIEF's REPORT: Chief Mikel reported that the new paramedic class has started, and that the interview process for the open lieutenant position is completed; David Momone has been selected. A second firefighter/paramedic will need to be hired and the process is underway to fill both of these positions. The Chief also reported that an ambulance chassis might also be available through Frasier, but if that does occur he/we will have to decide to make that purchase quickly. The Chief noted this purchase is planned in accordance with our strategic plan replacement schedule. Discussion of this situation was moved to the action item portion of our agenda.

EMS Chief Chris Clapper informed us that the Department received a training grant from STRAC for \$15,300.

ACTION ITEM AGENDA:

1. Discussion regarding Texas Municipal League resolutions one through four:
Considerable discussion as to the merits of opposing all or some of the TML resolutions. It was decided that we would wait to see how these resolutions are received in the legislature and revisit this issue during our March board meeting. Commissioner Crossan made a motion to table this action item until our March meeting – the motion passed.
2. Report on annual presentation to Comal County Commissioners Court and County Attorney on January 26, 2023:
In a discussion of our presentation to Commissioners Court it was agreed that the presentation made by Chief Mikel and Commissioner Whitcomb was well received by the Commissioners and audience.
3. Discuss various items related to the 2023 SAFE-D Conference which might impact ESD 2 operations:
It is agreed that the provided a great deal of valuable information and networking opportunities, but that many speakers resorted to reading their

Power Point presentations which was not an effective way to present their material.

4. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report:

Treasurer Archie Dishman presented the financial report for ESD 2, noting our continued good status financially. In particular he believed that we would receive sufficient revenue to cover our budget needs and continue to add to our reserve fund. Motion by Ken Schein to approve Archie's report. This motion passed.

In addition to his usual report Commissioner. Dishman made a motion to allow Chief Mikel to commit to the purchase of an ambulance from Frasier, if a chassis should come available. Discussion included the recent problem all Texas EMS services are experiencing with chassis availability. This motion passed.

Presentation of communications received:

No communications were received.

Identify agenda items for January meeting:

***Revisit the four Texas Municipal League Resolutions**

***Review/Revise the ESD 2 investment policy**

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

Next Meeting

Next Comal County ESD 2 meeting: March 16, 2023

Adjourn

Meeting adjourned at 5:40 PM

Ken Schein – ESD 2 Secretary