

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 Wednesday, April 21st, 2021 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.

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.

CONSENT ITEMS

3. Consider, discuss and take appropriate action on acceptance of the meeting minutes of the previous month;
4. Consider, discuss and take appropriate action on reports from treasurer and District Chief Financial Officer, including:
 - Monthly bills and invoices;
 - Quarterly financial reports;
 - 1st Quarter FY21 Investment Report

REPORTS/ ACTION ITEM

5. Consider, discuss and take appropriate action on Reports from District Fire Chief, Assistant Fire Chief and EMS Division Chief:
 - Review of Quarterly FIRE/EMS Activity Data and Status Report;
 - Introduction of Ryan Bland as the new Quartermaster ESD No. 3;
 - Introduction of Chris Clapper as the new EMS Division Chief ESD No. 3;
 - Station 56 operations since opening;
 - Station 54 operations since opening;
 - Update on vaccine distribution for employees;
 - Status YTD Report: Grants (Awarded and Pending);
 - Pinning and Awards Ceremony comments;
 - General discussion and questions

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COMMITTEE REPORTS

Apparatus – Jane Bowen (Chair), Alan Stahlman

Consider, discuss and take appropriate action on:

- Current and Future needs

Audit – Don Wagner (Chair), Holly Gill

Consider, discuss and take appropriate action on:

- Status Report on FY20 Financial Audit

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

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

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

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

- Update of status of Station 54 (River Chase) and Station 56 (Vintage Oaks);
- Discussion of end of contracts and payments for BRW and Seidel;
- Status of land acquisition in the District 53 area

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:

- Status Report from committee meetings

Community Paramedicine – Jane Bowen (Chair), Susan Shirley-Menzel

Consider, discuss and take appropriate action on status report:

- Update on Community Paramedicine activity

Compensation Committee – Don Wagner (Chair), Holly Gill

Consider, discuss and take appropriate action on status report:

Strategic Planning – Jane Bowen (Chair), Don Wagner

Consider, discuss and take appropriate action on conducting a Strategic Planning Session.

NEW BUSINESS

6. Consider, discuss and take appropriate action on proposed purchase order for repairs to Unit 4907 totaling \$11,309.44 through Siddons Martin Emergency Group.

7. Commissioners Comments (Not subject to vote)

8. Announcements

9. Next Meeting: To be determined

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10. 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: (4/18/2021)