

Comal County Emergency Services District No. 1
Regular Meeting Agenda
February 21, 2019

NOTICE is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Thursday, the 21st. day of February 2019 beginning at 4:00 p.m., at the Emergency Services Building, 353 Rodeo Drive, Spring Branch, Texas, 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

- 1) Call meeting to order;

MEETING AGENDA

Public Comments: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Board of Commissioners. No formal action, discussion, nor comment will be made by the Board of Commissioners. Citizens' Comments are limited to 3 minutes per citizen.

DISCUSSION / ACTION ITEMS (continued)

- 2) Approve January 17, 2019 regular meeting minutes, – All Commissioners;
- 3) Review, consider and accept monthly financial reports – Commissioner McMinn;
- 4) Consider and approve bills/invoices to be paid – Commissioner McMinn;
- 5) Discuss and approve filing of Texas Comptroller Annual Debt and Financial Information Reports – All Commissioners,
- 6) Review and discuss the Chief's monthly report – All Commissioners;
- 7) Discuss General Council Engagement Letter with the Carlton Law Firm – All Commissioners;
- 8) Review and approve Commissioner's expense reports for the Safe-D Conference – All Commissioners;
- 9) Discuss status of Paradise Lawn and Maintenance Inc's. installation of the berm at Station #2 – All Commissioners;
- 10) Discuss items of interest (body cameras, MIS, TCDRS retirement plans and others) from the Safe-D Conference – All Commissioners;
- 11) Discuss and approve Rick C. Ward & Company as 2018 auditors – All Commissioners;
- 12) Discuss and approve the revise bid for upgrading the security systems at all stations – All Commissioners;

- 13) Discuss the status of the upgrade of the County 911 system – All Commissioners;
- 14) Review and modify the 2019 Budget – All Commissioners,
- 15) Discuss and prepare a list of due dates for required submittals – All Commissioner,
- 16) Discuss cost and budget the for new ambulance – All Commissioner,
- 17) Receive and discuss progress reports from the BBSBES board and standing ESD committees.
– All Commissioners – All Commissioner,
- 18) Discuss and approve VFIS of Texas as our property and automobile insurance provider and the invoice for 2019-2020,
- 19) Discuss agenda time and dates for next meeting(s) – All Commissioners;
- 20) 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 pursuant to Chapter 551.071 of the Texas Government Code; discussing real property matters pursuant to Chapter 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; discussing personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Chapter 551.076 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 Meeting Act that authorizes the closed or executive session.

Comal County Emergency Services District No. 1 and the Bulverde-Spring Branch Emergency Services are committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request by calling (830) 228-4501 for assistance and information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.



Bill Gonser, President

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