

Comal County Emergency Services District No. 5

Regular Meeting Agenda

May 10, 2017

NOTICE is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 5 will be held Wednesday, the 10th day of May 2017 beginning at 5:30 p.m., at the Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, Texas 78163 for the following purposes:

DISCUSSION / ACTION ITEMS

- 1) Call meeting to order;

WORKSHOP 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;

- 1) Citizens Comments (limited to 3 minutes per citizen).

DISCUSSION / ACTION ITEMS (continued)

- 2) **ACTION AGENDA ITEM**: Receive, discuss and accept 2016 audited financial statements;
- 3) **ACTION AGENDA ITEM**: Discuss and consider Consent Agenda:
 - a. Approve April 12th, 2017 regular meeting minutes,
 - b. Approve April 19th, 2017 workshop meeting minutes,
 - c. Approve April 26th, 2017 special meeting minutes,
 - d. Discuss and approve April 2017 monthly bills and invoices;
- 4) Discuss, review, and consider monthly financial reports;
- 5) Discuss, review, and consider updated cash flow projections;

- 6) **ACTION AGENDA ITEM:** Discuss and consider financing terms for Tender purchase;
- 7) **ACTION AGENDA ITEM:** Discuss, review and consider acceptance of bunker gear replacement plan and related purchase of bunker gear;
- 8) **ACTION AGENDA ITEM:** Discuss and consider proposals to repair Cougar Bend station;
- 9) **ACTION AGENDA ITEM:** Discuss and consider approval of revised compensation plan;
- 10) **INFORMATION ITEM:** Discuss reports from ESD #5 Council representatives;
 - a. Proposal to request the Service Provider to increase umbrella insurance coverage,
 - b. Other
- 11) **INFORMATION ITEM:** Discuss reports from ESD #5 representatives on the Not-For-Profit Board;
 - a. BSB ES financial information;
 - b. Emergency Services Division financial information;
 - c. Incident response, fracture report;
 - d. Other as necessary;
- 12) **INFORMATION ITEM:** Discuss reports from Committee representatives, if any:
 - a. Apparatus Committee
 - b. Finance Committee
 - c. Real Estate Committee
 - d. Communications Committee
 - e. Revenue Sharing Committee
- 13) **INFORMATION ITEM:** Discuss any items to be brought to the attention of the Not-For-Profit Board;
- 14) **EXECUTIVE SESSION (if necessary):**
 - Discuss potential real estate transaction, if any;
 - Discuss legal communications, if any;
- 15) **ACTION AGENDA ITEM:** Discuss and approve any decisions to be made from executive session discussions;
- 16) Discuss agenda, time and dates for next meeting(s) and 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. 5 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.

Mike Rarick, President
Comal County Emergency Services District No. 5