

Comal County Emergency Services District No. 5

Regular Meeting Agenda

June 21, 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 21st day of June 2017 beginning at 5:30 p.m., at the Emergency Services Building, 353 Rodeo Drive, Spring Branch TX 78070 (prior to the regular meeting ESD's No. 1, No. 4 and No. 5 will meet in joint session to review and discuss the proposed combined Emergency Services operating budget and capital expenditures budget for the year 2018) for the following purposes:

DISCUSSION / ACTION ITEMS

- 1) Call meeting to order;
- 2) Joint meeting with ESD No. 1 and ESD No. 4 to receive, review and discuss proposed combined emergency services operating budget and capital expenditures budget for the year 2018;
- 3) Joint meeting with ESD No. 1 and No. 4 to receive, review and discuss the Comal County Integrated Response Committee MOU;
- 4) Adjourn joint meeting and convene in regular meeting of ESD No. 5;

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)

- 5) **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. Approve May 10th, 2017 regular meeting minutes,
 - e. Discuss and approve May 2017 monthly bills and invoices;
- 6) Discuss, review, and consider monthly financial reports;
- 7) **ACTION AGENDA ITEM:** Discuss and consider financing terms for Tender purchase;
- 8) **ACTION AGENDA ITEM:** Discuss and consider additional repairs for Cougar Bend station;
- 9) **ACTION AGENDA ITEM:** Discuss and consider proposed combined operating and capital expenditures budget for 2018 including monthly contribution by ESD No. 5;
- 10) **ACTION AGENDA ITEM:** Discuss and consider proposal from the City of Bulverde to enter into a revenue sharing agreement;
- 11) **ACTION AGENDA ITEM:** Discuss and consider Comal County Integrated Response Committee MOU;
- 12) **INFORMATION ITEM:** Discuss reports from ESD #5 Council representatives;
 - a. Meeting update if any;
- 13) **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. Compensation and benefit update;
- 14) **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
- 15) **INFORMATION ITEM:** Discuss any items to be brought to the attention of the Not-For-Profit Board;
- 16) **EXECUTIVE SESSION (if necessary):**
 - Discuss potential Cougar Bend real estate transaction;
 - Discuss legal communications, if any;

- 17) **ACTION AGENDA ITEM:** Discuss and approve any decisions to be made from executive session discussions;
- 18) 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