



Product Billing

INVOICE

Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073-9706 USA
 Telephone: 425-867-4000
 Fax: 425-891-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference Invoice Number on your check.
 For Inquiries, Call toll free 1-800-426-8047

117026450
 03/31/17

BILL TO ACCOUNT: 12501303

SHIP TO ACCOUNT: 12501303

Sold To: 12501303

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

ESD/ASCP

RECEIVED APR 10 2017

Please return top portion with payment

DATE SHIPPED	PURCHASE ORDER NUMBER	SALES/SERVICE REPRESENTATIVE		TAXABLE		EXEMPT			
03/31/17	MARK SOUTHWELL	CPQQ05	WECC53	cutlecl					
CARRIER	CARRIER TRACKING NUMBER	SALES ORDER	PAYMENT TERMS						
GRD	887229670605204	S3765983-00	Net 30 Days						
LINE	CATALOG NUMBER	DESCRIPTION	QTY ORD	U/M	QTY SHP	QTY B/G	UNIT PRICE	EXT TOTAL	TAX
1	99577-001957	LP15 MONITOR/DEFIB, CPR, Pace, to 360j, SPO2/CO, 12L/3L, NIBP, CO2, Trend, BT	2	EA	2	0	34960.00	60830.40	T
		S/N: 45670585					Discount 4544.80-		
		45671199							
2	11996-000091	ELECTRODE-EDGE, ADULT, QC STD, WORLDWIDE	4	PK	4	0	38.00	0.00	T
		L/C: 705532					Discount 38.00-		
		Expires: 08/23/19			4				
3	21330-001365	ASSY - TEST LOAD, ROHS, ENGLISH	2	EA	2	0	105.00	0.00	T
							Discount 105.00-		
4	21330-001486	ASSEMBLY, DVD, INSERVICE, LP15, V2, V4	1	EA	1	0	29.00	0.00	T
							Discount 29.00-		
5	26500-003612	ASSY, CD-ROM, SERVICE MANUAL, LP15, V4	1	EA	1	0	51.50	0.00	T
							Discount 51.50-		
6	41577-000288	LP15 ACCRY SHIPKIT, AHA, S	2	EA	2	0	0.00	0.00	T
		L/C: 45675606			2				
7	99576-000043	LUCAS 3, 3.0, IN SHIPPING BOX, EN	2	EA	2	0	15950.00	27753.00	T
							Discount 2073.50-		

*** CONTINUED ***



ACCEPTED

1-a



Product Billing

INVOICE

Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073-9706 USA
 Telephone: 425-867-4000
 Fax: 425-881-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference invoice Number on your check.
 For Inquiries, Call toll free 1-800-426-8047

117026450
 03/31/17

BILL TO ACCOUNT: 12501303

SHIP TO ACCOUNT: 12501303

Sold To: 12501303

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

Please return top portion with payment.

DATE SHIPPED	PURCHASE ORDER NUMBER	SALES/SERVICE REPRESENTATIVE			TAXABLE	EXEMPT			
03/31/17	MARK SOUTHWELL	CPQQ05	WECC53	cutlecl					
CARRIER	CARRIER TRACKING NUMBER	SALES ORDER	PAYMENT TERMS						
GRD	887229670605204	S3765983-00	Net 30 Days						
LINE	QTY/CDC NUMBER	DESCRIPTION	QTY ORC	D/M	QTY SHP	QTY B/O	UNIT PRICE	EXT TOTAL	T
	S/N: 35171592	35171594							
8	11996-000393	LARYNGOSCOPE, VIDEO, MCGRATH MAC EMS	2	EA	2	0	2750.00	4785.00	T
							Discount 357.50-		
	S/N: 324453M	Expires: 04/20/17							
	324465M	Expires: 04/20/17							
9	11140-000015	POWER CORD-MLD, DOM, STRRCPT	2	EA	2	0	81.00	140.94	T
							Discount 10.53-		
	L/C: 76459				2				
10	11140-000052	ADAPTER- REDI-CHARGE BATTERY CHARGER-LP15	2	EA	2	0	206.00	358.44	T
							Discount 26.78-		
	L/C: 160502				2				
11	11141-000115	BASE- REDI-CHARGE BATTERY CHARGER	2	EA	2	0	1520.00	2644.80	T
							Discount 197.60-		
	L/C: 160428				2				
12	11160-000011	NIBP CUFF-REUSEABLE, INFANT, BAYONET	2	EA	2	0	21.00	36.54	T
							Discount 2.73-		

*** CONTINUED ***



ACCEPTED

NOTE: TERMS CONTAINED ON THE REVERSE SIDE OF THIS DOCUMENT ARE EXPRESSLY MADE A PART OF THIS SALES AGREEMENT AND ARE INCORPORATED HEREIN.

1-a



Product Billing

INVOICE

Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073-9706 USA
 Telephone: 425-867-4000
 Fax: 425-881-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference Invoice Number on your check
 For Inquiries, Call toll free 1-800-426-8047

117026450
 03/31/17

BILL TO ACCOUNT: 12501303

SHIP TO ACCOUNT: 12501303

Sold To: 12501303

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

Please return top portion with payment.

DATE SHIPPED		PURCHASE ORDER NUMBER		SALES/SERVICE REPRESENTATIVE			TAXABLE		EXEMPT		
03/31/17		MARK SOUTHWELL		CPQQ05 WECC53			cutlecl				
CARRIER		CARRIER TRACKING NUMBER		SALES ORDER		PAYMENT TERMS					
GRD		887229670605204		S3765983-00		Net 30 Days					
LINE	CATALOG NUMBER	DESCRIPTION			QTY	U/M	QTY SHIP	QTY B/O	UNIT PRICE	EXT TOTAL	
13	11160-000013	NIBP CUFF-REUSEABLE, CHILD, BAYONET			2	EA	2	0	24.00	41.76	T
									Discount	3.12-	
14	11160-000015	NIBP CUFF-REUSEABLE, ADULT, BAYONET			2	EA	2	0	30.00	52.20	T
									Discount	3.90-	
15	11160-000017	NIBP CUFF-REUSEABLE, LARGE ADULT, BAYONET			2	EA	2	0	33.00	57.42	T
									Discount	4.29-	
16	11160-000019	NIBP CUFF- REUSEABLE, X-LARGE ADULT, BAYONET			2	EA	2	0	48.00	83.52	T
									Discount	6.24-	
17	11171-000049	RAINBOW DCI ADT REUSABLE SENSOR, REF 2696, ROHS			2	EA	2	0	640.00	1113.60	T
		L/C: RK17AF3					2				
									Discount	83.20-	
18	11171-000050	RAINBOW DCIP PED REUSABLE SENSOR, REF 2697, ROHS			2	EA	2	0	705.00	1226.70	T
		L/C: K17AD6					2				
									Discount	91.65-	
19	11260-000039	KIT - CARRY BAG, REAR POUCH, 3RD EDITION			2	EA	2	0	82.00	142.68	T
									Discount	10.66-	
20	11576-000060	LUCAS BATTERY CHARGER, MAINS PLUG, US-CAN-JA			2	EA	2	0	1170.00	2035.80	T
									Discount	152.10-	

*** CONTINUED ***



ACCEPTED

NOTE: TERMS CONTAINED ON THE REVERSE SIDE OF THIS DOCUMENT ARE EXPRESSLY MADE A PART OF THIS SALES AGREEMENT AND ARE INCORPORATED HEREIN.

1-9

Product Billing



Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073-9706 USA
 Telephone: 425-867-4000
 Fax: 425-881-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference Invoice Number on your check.
 For Inquiries, Call toll free 1-800-426-8047

INVOICE

117026450

03/31/17

BILL TO ACCOUNT: 12501303

SHIP TO ACCOUNT: 12501303

Sold To: 12501303

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

Please return top portion with payment.

DATE SHIPPED		PURCHASE ORDER NUMBER		SALES/SERVICE REPRESENTATIVE			TAXABLE		EXEMPT		
03/31/17		MARK SOUTHWELL		CPQQ05	WECC53	cutlecl					
CARRIER		CARRIER TRACKING NUMBER		SALES ORDER		PAYMENT TERMS					
GRD		887229670605204		S3765983-00		Net 30 Days					
LINE	CATALOG NUMBER	DESCRIPTION			QTY ORD	U/M	QTY SHIP	QTY B/C	UNIT PRICE	EXT TOTAL	T/A
	L/C: 3216-B431				1		1				
	3216-B439				1		1				
21	11576-000071	LUCAS POWER SUPPLY WITH CORD, REDEL, CANADA, US			2	EA	2	0	371.00	624.32	T
									Discount	58.84	
22	11576-000080	BATTERY, LUCAS, DARK GRAY			2	EA	2	0	712.00	1238.88	T
									Discount	92.56	
	S/N: 341611-02884	Expires: 11/24/17									
	341611-02885	Expires: 11/24/17									
23	11577-000001	KIT - CARRY BAG, SHOULDER STRAP			2	EA	2	0	37.00	64.38	T
									Discount	4.81	
24	11577-000002	KIT - CARRY BAG, MAIN BAG			2	EA	2	0	320.00	556.80	T
									Discount	41.60	
25	11577-000001	KIT - CARRY BAG, SHOULDER STRAP			2	EA	2	0	37.00	0.00	T
									Discount	37.00	
27	11996-000414	LARYNGOSCOPE, BLADES, MAC 2, BOX OF 10			2	EA	2	0	160.00	278.40	T
									Discount	20.80	
	L/C: 15070702	Expires: 07/07/18					2				

*** CONTINUED ***



ACCEPTED

NOTE: TERMS CONTAINED ON THE REVERSE SIDE OF THIS DOCUMENT ARE EXPRESSLY MADE A PART OF THIS SALES AGREEMENT AND ARE INCORPORATED HEREIN.

1-a



Product Billing

INVOICE

Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073 9706 USA
 Telephone: 425-867-4000
 Fax: 425-881-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference Invoice Number on your check.
 For inquiries, Call toll free 1-800-426-8047

117026450
 03/31/17

BILL TO ACCOUNT: 12501303

SHIP TO ACCOUNT: 12501303

Sold To: 12501303

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

BULVERDE-SPRING BRANCH FIRE
 EMS
 353 RODEO DR
 SPRING BRANCH, TX 78070
 UNITED STATES

Please return top portion with payment

DATE SHIPPED	PURCHASE ORDER NUMBER	SALES/SERVICE REPRESENTATIVE		TAXABLE	EXEMPT
03/31/17	MARK SOUTHWELL	CPQQ05	WECC53		cutlec1

CARRIER	CARRIER TRACKING NUMBER	SALES ORDER	PAYMENT TERMS
GRD	887229670605204	S3765983-00	Net 30 Days

LINE	CATALOG NUMBER	DESCRIPTION	QTY ORD	UOM	QTY SHP	QTY B/O	UNIT PRICE	EXT TOTAL	T/E
28	11996-000415	LARYNGOSCOPE, BLADES, MAC 3, BOX OF 10	2	EA	2	0	160.00 Discount 20.80-	278.40	T
	L/C: 16112302	Expires: 11/28/19			2				
29	11996-000416	LARYNGOSCOPE, BLADES, MAC 4, BOX OF 10	2	EA	2	0	160.00 Discount 20.80-	278.40	
	L/C: 16060708	Expires: 06/07/19			2				
30	21330-001176	BATTERY PACK-LI-ION, E-CELL	8	EA	8	0	469.00 Discount 60.97-	3264.24	T
	L/C: 20161212	Expires: 12/12/18			8				

Contact: MARK SOUTHWELL
 Phone: 830-776-2242

Sub Total 107886.62
 Freight and Handling 185.00
~~Taxes 7835.15~~

HCPO - PHYSIO FORM
 SIGNED QT 00073338 CHAD LEWIS

108,071.67
~~115906.77~~ MDS

Site: 15

* * * ORIGINAL * * *



1-a

Comal County Emergency Services #1
 353 Rodeo Dr
 Spring Branch, TX 78070

Expense Report

Printed Name: H. Harrell Hicks

Date: 4/3/2017

Purpose of expense: (Office Supplies, Safe-D Conferences, etc)

Computers for ESD1 Commissioner Meetings & Work Projects

Date	Description	Total
3/31/17	5 computers @ \$359 ⁰⁰ each from Walmart/Singing Hills - Tax Exempt	1795. ⁰⁰
	Serial #:	
	CND 6437 WDF - Treasurer	
	CND 64605 XM - Secretary	
	CND 6437 XRR - Vice President	
	CND 7035 TSK - Asst. Treasurer	
	CND 6514 ZR1 - President	
	SUBTOTAL	1795. ⁰⁰
	Less Cash Advanced To You	0
	TOTAL	1795. ⁰⁰

Signature: [Signature] Date: 4-4-17

Approved by: _____ Date: _____

For Office Use Below

Date	Check Number	Name

Receipts must be attached to expense form.

Phone: 830.228-4501
 Treasurer Email:
 rhonda.zunker@bsb911.com

1-b

See back of receipt for your chance
to win \$1000

ID #: 7L05YX122YF8

S&DI
for E-Receipt



Save money. Live better.

(830) 438 - 4380
 MANAGER ALMA VILLARREAL
 305 SINGING OAKS
 SPRING BRANCH TX 78070
 ST# 03056 OP# 000546 TE# 67 TR# 04055
 PRODUCT SERIAL # CND6514ZR1
 HP LAPTOP 088989980651 359.00 0
 HP LAPTOP 088989980651 359.00 0
 PRODUCT SERIAL # CND6437WDF
 HP LAPTOP 088989975769 359.00 0
 PRODUCT SERIAL # CND6437XRR
 HP LAPTOP 088989975769 359.00 0
 PRODUCT SERIAL # CND64605XM
 HP LAPTOP 088989975769 359.00 0
 SUBTOTAL 1,795.00
 TOTAL 1,795.00
 VISA TEND 1,795.00

Visa Credit **** * 1196 I 1
 APPROVAL # 031549
 REF # 709000230021
 TRANS ID - 587090547460916
 VALIDATION - 208X
 PAYMENT SERVICE - E

AID A0000000031010
 TC 84157A836443CE1D
 TERMINAL # SC011492
 *Signature Verified

03/31/17 10:12:43
 CHANGE DUE 0.00
 # ITEMS SOLD 5

TC# 3485 1038 0117 6641 8149 81



Alma Villarreal

03/31/17 10:13:05
 CUSTOMER COPY

***** RETURN & EXCHANGE POLICY *****
 Computers may be returned for refund
 or exchange with receipt
 WITHIN 15 DAYS

 Store receipts on your phone. Walmart P
 ay.





Search



INTEL INSIDE FASTER PERFORMANCE OUTSIDE.



Acer City Blue 11.6" touchscreen R11

JUST \$249

Buy now

Electronics > Computers > Laptops > Shop Laptops by Type > Touchscreen Laptops

HP 15-ay041wm 15.6" Silver Fusion Laptop, Touch Screen, Windows 10, Intel Core i3-6100U Processor, 8GB Memory, 1TB Hard Drive

104 reviews Q&A By: HP Walmart #: 555509650

\$359.00

Was \$399.00 Save \$40.00

2-Day Shipping Only 7 left!

3 @ 359.00

Sold & shipped by Walmart

Free 2-Day Shipping

Arrives by **Saturday, Apr 1** Shipping options

Free pickup today at Spring Branch

305 Singing Oaks Pickup options

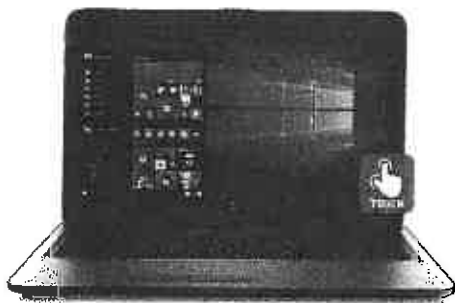
Quantity:

Add to Cart

Add to List

Add to Registry

Touch Screen



Highlights

- Display: 15.6" Touchscreen
- Operating System: Windows 10
- Processor: Intel Core i3-6100U
- RAM Memory: 8GB/Hard Drive: 1TB
- Battery Life: 6 hours

Read more....

1-b

Search

Register Screen

FREE Walmart Grocery pickup



Find your lapto



HD GRAPHICS TRUER TO LIFE



Electronics > Computers > Laptops > Shop Laptops by Type > All Laptop Computers

**HP 15-ay039wm 15.6" Silver Fusion Laptop,
Windows 10, Intel Core i3-6100U Processor,
8GB Memory, 1TB Hard Drive**

249 reviews Q&A By: HP Walmart #: 555509654

\$379⁰⁰

Rollback

2-Day Shipping

2 reduced to \$359

Sold & shipped by Walmart

Free 2-Day Shipping

Arrives by Friday, Mar 31 Shipping options

Free pickup today at Spring Branch

305 Singing Oaks Pickup options

Quantity: 1

Add to Cart

Add to List

Add to Registry

HD Screen



Highlights

- Display: 15.6"
- Operating System: Windows 10
- Processor: Intel Core i3-6100U
- RAM Memory: 8GB/Hard Drive: 1TB
- Battery Life: 6 hours

Read more...



ABIP
 CERTIFIED PUBLIC ACCOUNTANTS AND ADVISORS

Comal County ESD 1
 Post Office Box 126
 Spring Branch, TX 78070

Invoice No. 47684
 Date 03/31/2017
 Client No. COMA1

INVOICE DUE UPON RECEIPT

For professional audit services and support rendered through March 31, 2017.

Progress Billings, Audit of Financial Statements for the period ending December 31, 2016.

Current Amount Due \$ 5,350.00

0 - 30	31 - 60	61 - 90	91 - 120	Over 120	Balance
5,350.00	0.00	0.00	0.00	0.00	5,350.00

Thank you,

ABIP, PC

Due upon receipt: Please list invoice number on your check and correspondence. For your convenience, you have the option to pay via Bill pay, ACH or credit card. (\$2,500 Limit Per Invoice)

1-C

2017 Monthly BSB

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total initial calls :	240	208	197										625
Total Transports:	100	82	93										275
Of Total Transports # By Air:	3	1	1										5
Total Medical:	98	102	112										312
Total Trauma:	28	27	32										87
Total MVA:	23	28	24										75
Total Wildland fire:	17	3	1										21
Total Structure fire:	0	1	0										1
Total Fire other:	35	28	23										86
Total Fire Mutual aid:	5	1	3										9
Total canceled / false calls	14	18	2										34
	10 fire, 4 ems	14 fire / 4 ems	2 ems										
LOST CALLS MUTUAL AID	0	0	0										
Associated Lost transports	0	0	0										
Average Scene Time EMS MIN:SEC	16:40	16:5	16:4										
Average Destination Time EMS MIN:SEC	18:25	17:75	18:2										
Average Transport Time EMS MIN:SEC	26:2	27:4	27:7										
Average Time On Task EMS MIN:SEC	75:35	74:8	76:02										
Fractile Percentage ALL	91.65%	91.80%	89.67%										90.91%
AMBULANCE ACTIVATIONS	9	7	6										22
AMBULANCE TRANSPORTS	5	5	2										12
Mutual Aid to other EMIS	5	6	2										13
Mutual Aid Transports	5	2	2										9
Priority 1 transports	13	10	13										36
Heart Alert Dispatch to ER AVG	43	46	37										
Stroke Alert Dispatch to ER AVG	39	52	40										
Stroke Alert Scene time AVG	9	16.5	10.5										
Standby Events	8	2	2										12
MIF (Mobile Integrated Health) formally CHH	29	21	21										71
LINK VISITS													
Fire community work	8	8	15										31

22

	Initial Call Volume			Fractile			Transports		
	2015	2016	2017	2015	2016	2017	2015	2016	2017
January	165	193	220	92.16%	96.29%	91.46%	91	87	100
February	169	185	208	88.05%	93.87%	91.80%	79	90	82
March	177	202	197	91.46%	90.27%	89.47%	96	109	93
April	174	184		90.45%	89.66%		77	88	
May	210	223		89.01%	88.26%		93	111	
June	171	210		88.96%	91.05%		79	102	
July	162	248		89.54%	89.67%		98	109	
August	181	185		88.30%	93.41%		97	88	
September	172	165		91.52%	89.47%		83	91	
October	222	176		92.51%	90.80%		92	87	
November	171	183		95.73%	86.90%		81	74	
December	199	183		88.42%	90.63%		114	85	
	2173	2337	625				1080	1121	275

YTD 2017 580
Variance

7.76%

YTD 2016 286
Variance

-3.85%

20

Mar 2017 Operations Report

Initial call volume 197 down 2% from 2016. YTD up 7.76% from 2016.

Department fractile response 89.47 (missed by 1 call) ; Fire apparatus response 86.96% EMS responses 89.70%;

0 – in-district structure fires;

15 - Fire related Public service;

21 - MIH contacts this month;

2 – Standby events;

13 - Priority 1 transports

2- Stroke alerts; Dispatch to ER average 40 min, one was 26 mile transport; scene time average 10.5 minutes

2- Heart alerts – dispatch to ER 37 minutes;

6 - Ambulance activations / 2 transports;

2 – EMS mutual aid / 2 transports;

24/31 – Station 4 days staffed for the month

Meeting Minutes

Comal County ESD's 1, 4 & 5 Workshop and Council Meeting

April 19, 2017

1. Meeting was called to order by President Gonser at 5PM. In attendance were Bill Gonser ESD1, Mark Schmalz ESD1, Bret Barnett ESD4, Robert Evans ESD5, Mike Rarick ESD5, Dan Hamilton ESD5, Eldyn Ingerick ESD5, Paul Graf ESD4 and John Scheffler ESD1. Each ESD formally opened its workshop. Guests in attendance were Mechelle Salmon of BSBES and Danny Kerecman of VFIS.
2. A presentation was made by Danny Kerecman of VFIS describing insurance coverages – including property & casualty, crime, general liability, management liability and excess liability. Hard copy media was provided to support relevant details – including claim history and reserves. Questions were posed and answered covering a variety of insurance matters. It was agreed that each ESD would take its next meeting opportunity to consider increasing the group's combined excess liability coverage from the current \$1,000,000 to \$3,000,000 with the combined annual premium rising from the current \$3,751 to approximately \$6,300.
3. Committee reports/activities:
 - a) Upon motion (Scheffler) and second (Ingerick) the minutes of the March 15, 2017 Council Meeting were approved.
 - b) Service call data to be reported at a later date.
 - c) President Gonser stated he would forward the ~~policies and procedures~~ responsibilities and objectives concerning apparatus management and recordkeeping to each ESD for review & approval. Following this would be a meeting with the Service Provider to obtain agreement on this initiative.
 - d) Eldyn Ingerick reported he had received responses from ESDs 4 & 5 concerning revenue growth assumptions which varied considerably and that he was awaiting a response from ESD1. For planning purposes it was reported that staffing for the to-be-built Station 4 would require two full time employees for each of the three shifts beginning 1/1/19.
4. Other items:
 - a) Document retention initiative – nothing to report.
 - b) Staffing plan and qualifications initiative – nothing to report.
 - c) Revenue & cost sharing – to be addressed in a future meeting.
 - d) Legal issues – nothing to report.
 - e) Paul Graf reported that the cost of emergency service articles appearing in the *Front Porch* magazine had been approved by ESD's 4 & 5. The need for a response to an article in which the mayor of Bulverde appealed for sales tax sharing with ESD's 4 & 5 was discussed. Paul stated he planned to sit down with the ESD attendees in the previous meeting with the mayor to plan strategy. Also discussed was the need for more outreach and the difficulty in presenting to the public the structure of emergency services in Western Comal County. President Gonser suggested that the ESD presidents and vice presidents get with Gwen Payne to review prior articles in the *Front Porch* to gain a better understanding of our approach to external communications.
 - f) New issues – nothing to report.
5. The next meeting was set for 5PM on Wednesday 5/17/17 at the Bremer Training Facility on FM 311.
6. Upon motion (Scheffler) & second (Gonser) the meeting was adjourned at 6:20PM.

Recorded by John Scheffler, acting Secretary

Attach 3

esd1 president

From: Daniel Santee <daniel.santee@rampage-sa.com>
Sent: Monday, March 20, 2017 3:33 PM
To: esd1 president
Subject: Form 1295

Bill:

It was good to meet you over the phone, and I look forward to working with you and CCESD1. Below are the two relevant statutory provisions, which based on our conversation, you were already on top of this issue. First, as a special purpose district, the disclosure statute does apply to CCESD1. Second, the Health and Safety Code (775.084) is very specific about your requirements for bidding. I recommend reviewing that closely as well because the process we discussed might not meet all of the requirements listed. I understand that was not the main focus of our conversation though, so I do not want to alarm you...I just think as the new president, perhaps you should see how they have been doing it and compare it the statute to make sure you are satisfied that we are tracking the law. That is not something I have reviewed for the District so I cannot speak to their process. Let me know if we need to visit further on this and we will get the billing information updated.

Sec. 2252.908. DISCLOSURE OF INTERESTED PARTIES. (Government Code)

(a) In this section:

(1) "Business entity" means any entity recognized by law through which business is conducted, including a sole proprietorship, partnership, or corporation.

(2) "Governmental entity" means a municipality, county, public school district, or special-purpose district or authority.

(3) "Interested party" means a person who has a controlling interest in a business entity with whom a governmental entity or state agency contracts or who actively participates in facilitating the contract or negotiating the terms of the contract, including a broker, intermediary, adviser, or attorney for the business entity.

(4) "State agency" means a board, commission, office, department, or other agency in the executive, judicial, or legislative branch of state government. The term includes an institution of higher education as defined by Section 61.003, Education Code.

(b) This section applies only to a contract of a governmental entity or state agency that:

(1) requires an action or vote by the governing body of the entity or agency before the contract may be signed; or

(2) has a value of at least \$1 million.

(c) Notwithstanding Subsection (b), this section does not apply to:

(1) a sponsored research contract of an institution of higher education;

(2) an interagency contract of a state agency or an institution of higher education; or

(3) a contract related to health and human services if:

(A) the value of the contract cannot be determined at the time the contract is executed;

and

(B) any qualified vendor is eligible for the contract.

(d) A governmental entity or state agency may not enter into a contract described by Subsection (b) with a business entity unless the business entity, in accordance with this section and rules adopted under this section, submits a disclosure of interested parties to the governmental entity or state agency at the time the business entity submits the signed contract to the governmental entity or state agency.

(e) The disclosure of interested parties must be submitted on a form prescribed by the Texas Ethics Commission that includes:

(1) a list of each interested party for the contract of which the contracting business entity is aware; and

(2) the signature of the authorized agent of the contracting business entity, acknowledging that the disclosure is made under oath and under penalty of perjury.

(f) Not later than the 30th day after the date the governmental entity or state agency receives a disclosure of interested parties required under this section, the governmental entity or state agency shall submit a copy of the disclosure to the Texas Ethics Commission.

(g) The Texas Ethics Commission shall adopt rules necessary to implement this section, prescribe the disclosure of interested parties form, and post a copy of the form on the commission's Internet website.

Sec. 775.084. COMPETITIVE BIDS. (Health and Safety Code)

(a) Except as provided by Subsection (i), the board must submit to competitive bids an expenditure of more than \$50,000 for:

(1) one item or service; or

(2) more than one of the same or a similar type of item or service in a fiscal year.

(b) The board shall request bids on items to be purchased or leased or services to be performed as provided by this subsection. The board shall notify suppliers, vendors, or providers by advertising for bids or by providing at least three suppliers, vendors, or purchasers with written notice by mail of the intended purchase. If the board decides to advertise for bids, the advertisement must be published in accordance with Section 262.025(a), Local Government Code. If the board receives fewer than three bids in response to the advertisement, the board shall give written notice directly to at least three suppliers, vendors, or providers of the intended purchase. If three suppliers, vendors, or providers are not available or known to the board, the board shall give written notice by mail directly to each supplier, vendor, or provider known to the board.

(c) The advertisement or notice for competitive bidding must:

(1) describe the work to be performed or the item to be purchased or leased;

(2) state the location at which the bidding documents, plans, specifications, or other data may be examined; and

(3) state the time and place for submitting bids and the time and place that bids will be opened.

(d) The board may not prepare restrictive bid specifications.

(e) Bids may be opened only by the board at a public meeting or by a district officer or employee at or in a district office.

(f) The board may reject any bid. The board may not award a contract to a bidder who is not the lowest bidder unless, before the bid is awarded, the lowest bidder is given notice of the proposed award and an opportunity to appear before the board or its designated representative and present evidence concerning the bidder's responsibility.

(g) A contract awarded in violation of this section is void.

(h) This section applies to an expenditure of district tax revenues by any party or entity for the purchase of services, vehicles, equipment, or goods.

(i) This section does not apply to:

(1) the purchase or lease of real property;

(2) an item or service that the board determines can be obtained from only one source;

(3) a contract for fire extinguishment and suppression services, emergency rescue services, or ambulance services;

(4) an emergency expenditure;

(5) the purchase of vehicle fuel;

(6) the purchase of firefighter bunker gear;

(7) the purchase of insurance coverage; or

(8) repairs funded by a payment made under an insurance claim.

(j) Subsection (i) does not prohibit the board from soliciting competitive bids for any item, service, or contract listed in Subsection (i).

(k) A contract for a public works project must be administered in the manner provided by Subchapter B or H, Chapter 271, Local Government Code, except as provided by this section.

T. Daniel Santee

Attorney

DNRBHZ

Denton Navarro Rocha Bernal Hyde & Zech, P.C.
attorneys & counselors at law • rampagelaw.com

2517 N. Main Avenue
San Antonio, Texas 78212
www.rampagelaw.com

Fax (210) 225-4481
Office (210) 227-3243
daniel.santee@rampage-sa.com

CONFIDENTIALITY NOTICE

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
 CERTIFICATION OF FILING**

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
 Physio-Control, Inc.
 Redmond, WA United States

Certificate Number:
 2017-186214

Date Filed:
 03/31/2017

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
 Bulverde-Springs Branch EMS

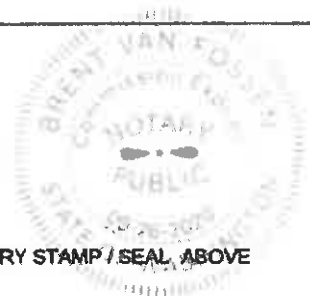
Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
 Quote Number 00073338
 Cardiac Defibrillator/Monitors and Mechanical Chest Compression Devices

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



[Handwritten Signature]
 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Carolina Corvalho, this the 31st day of March, 20 17, to certify which, witness my hand and seal of office.

[Handwritten Signature] Signature of officer administering oath
 Brent Van Fossen Printed name of officer administering oath
 Notary Title of officer administering oath

4/6

Apparatus Committee Responsibilities and Vehicles and Associated Capital Equipment Objectives

The Apparatus Committee is responsible for coordinating with the Service Provider to develop Equipment Operation Records, Capital Equipment Inventory Records, Equipment Replacement Criteria, Station Equipment Plans and Apparatus Financial Projections.

The Service Provider shall maintain and update these plans and records. The Apparatus Committee shall review these documents quarterly.

The Apparatus Committee shall review and approve all vehicle and capital equipment specifications before they are issued for final bids.

ESDs will own all vehicles and capital equipment items engaged in fire and EMS service.

A piece of equipment will be considered capital equipment if it meets the criteria established by the ESD Council.

ESDs will pay for all required expendable and capital equipment necessary to put a new vehicle into service.

The lists of these items will be developed by the Apparatus Committee and approved by the appropriate ESD. For fire, related equipment both ESD 4 and ESD 5 must approved these lists.

After the vehicle is commissioned for service the ESD which owns the vehicle will be responsible for replacing only capital equipment.

The Apparatus Committee shall review the Service Provider's Property & Casualty Summary of Coverages, Schedule of Vehicles, vehicle "Agreed Value" and if necessary make recommendations to change them. The Service Provider shall schedule this meeting 60 Days prior to renewal of the policy.