

# Comal County Emergency Services District No. 5

## Special Meeting Minutes

March 15, 2019

- 1) Call meeting to order; President Turk called the meeting to order at 1600 hours.
- 2) Attendance – Tom Turk, Bob Guilbault, Don Hatcher
- 3) Not attending – Robert Evans, Dave Geisbush
- 4) Guests Chief Southwell

### WORKSHOP AGENDA

- 1) Citizens Comments (limited to 3 minutes per citizen). There were no public comments

### INFORMATIONAL / DISCUSSION / ACTION ITEMS

1. **INFORMATION ITEM:** Opening comments (Turk) none
2. **ACTION AGENDA ITEM:** Discuss, consider and approve the purchase of a Self-Contained Breathing Apparatus (SCBA) to replace an SBCA that is not in working order. Chief Southwell recommended that we purchase a functional “Demonstration Model” not to exceed \$6900.00 that has a full warranty.
  - a. Commissioner Hatcher made a motion that we approve the purchase of the SBCA not to exceed \$6900.00. Commissioner Guilbault second the motion. The motion was approved unanimously.
3. **EXECUTIVE SESSION:**
  - a. Entered executive session at 1606
  - b. Exited executive session at 1620
4. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION**
  - a. Commissioner Guilbault made a motion to approve a salary increase for Lieutenants (2.0%) and line personnel (5.42%).
    - i. Commissioner Hatcher seconded the motion. The motion was approved unanimously.
  - b. Commissioner Turk made a motion to remove the annual 2.5% merit increase for the upcoming 2020 year.

i Commissioner Hatcher seconded the motion. The motion was approved unanimously.

c.

5. There being no further business the meeting was adjourned at 1647.

Recorded by Robert Guilbault, ESD#5 Vice President