

# Comal County Emergency Services District No. 5

## Regular Meeting Agenda

Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163

May 22, 2019 @ 4 pm

### Agenda

#### **1. Call to Order**

#### **2. Call of Roll**

#### **3. Citizen Communication**

This time is for citizens to address the CCESD#5 Board on items of concerns not on this agenda. No formal action, discussion, nor comment will be made by the Board at this time.

#### **4. Consent Agenda**

*All items listed below are considered routine and non-controversial by the CCESD#5 Board and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business.*

A. Consider approval of the minutes from previous Board Meeting(s). (Evans)

#### **5. Individual Items for Consideration**

A. Discuss and consider approval of the monthly financial reports, individual financial transactions and payment of bills/invoices. (Geisbush)

B. Discuss and consider approval of BSBES radio upgrades. (Southwell)

C. Discuss and consider approval of rescue gear replacement. (Southwell)

D. Discuss and consider approval of the Special Purpose District Debt Report and response to Special Purpose District First Noncompliance Notice. (Derrich)

E. Discuss and consider approval of a resolution approving the sale of the Rodeo Dr. station to CCESD#4. (Guilbault)

#### **6. Informational Items and Project / Assignment Updates**

A. BSBES Incident and Operations Report (Chief Southwell)

B. News, activities, meetings and other issues related to the operations for CCESD#1, CCESD#4, CCESD#5, BSBES and associated committees. (All)

- C. CCESD#5 acquisition of the Cougar Bend Station. (Evans)
- D. Short term maintenance/repair and sale of the Cougar Bend Station (Guilbault)
- E. Sale of Temporary Station #4 - The "Trailer" (Guilbault)
- F. New Fire Engine Delivery (Guilbault)
- G. Honey Creek Station Development (Guilbault)
- H. 7-Yr Forecast Model (Geisbush)
- G. Preliminary discussions on 2020 Budget (Derrich)
- H. Board Member Recruiting (Turk)

### **7. Executive Session**

*In accordance with Texas Government Code, Subchapter D, the CCESD#5 Board may convene in a closed session to discuss any of the following item; any final action of vote taken will be in public.*

- A. Real Estate Matters – Honey Creek Station Land Acquisition (Turk)
- B. Legal Communications (If any)
- C. Personnel Matters (If any)

### **8. Reconvene into open session and take any necessary action relating to the Executive Session as described above.**

### **9. Adjournment**

#### **Certification**

*I hereby certify the above Notice of Meeting was posted on the door at Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX, at least 72 hours prior to the time and date specified in this meeting notice.*



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Thomas N. Turk, President

Comal County Emergency Services District No. 5

**Note:** *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.*