

Comal County Emergency Services District No. 5

Special Meeting Minutes

September 11, 2019 @ 5:30 pm

1. Call to Order

- a. President Turk called the meeting to order at 1730

2. Call of Roll

- a. Present: Tom Turk, Bob Guilbault, Deb Kruciak, Dave Geisbush, Robert Evans

3. Citizen Communication

- a. There were no public comments

4. Items for Individual Consideration

A. Discuss, consider and take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Comal County Tax Assessor / Collector.

Commissioner Guilbault made a motion that the commission adopt an Order Levying Taxes at 10 cents per hundred and authorize filing the Order with the Comal County Tax Assessor / Collector. Commissioner Evans seconded the motion. The members voted in the following manner:

Commissioner Turk - Aye

Commissioner Guilbault - Aye

Commissioner Kruciak - Aye

Commissioner Geisbush - Aye

Commissioner Evans - Aye

B. Discuss, consider and take action on a request from BSBES to contribute \$500.00 for an employee to complete the skills portion of the Fire Academy course.

A copy of the invoice is attached. Commissioner Guilbault made a motion that the commission approve the request. Commissioner Evans seconded the motion. The motion was approved unanimously.

C. Discuss insurance requirements for Angel Tree's use of Cougar Bend station.

Commissioner Evans presented a Certificate of Liability Insurance naming CCESD#5 as additional insured

Insurance is considered complete Commissioner Turk will present certificate to non-profit.

5. Adjournment

There being no further business to come before the Commission: the meeting was adjourned at 1736

The next Regular meeting will be on 23 October 2019 in the Public Room of the Johnson Ranch Substation at 30475 Johnson Way, Bulverde, TX 78163. Meeting will begin at 1600.

Recorded by *Robert Evans, Secretary CCESD#5*