

Comal County Emergency Services District No. 5

Regular Board Meeting Agenda

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

January 22, 2020 @ 4 pm

Agenda

1. Call to Order

2. Call of Roll

3. Presidents Opening Comments

4. 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.

5. 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)

6. Individual Items for Consideration

A. Consider, discuss and approve the monthly financial reports, individual financial transactions and payment of bills/invoices. (Deb Krucial)

B. Consider, discuss and approve an agreement with Louis T. Rosenberg, P.C for on-call legal services. (Tom Turk)

C. Consider, discuss and approve the S.B. 625 Special District Report. (Deb Krucial)

D. Consider, discuss and approve a contract with AGCM, Inc. for design coordination services related to the development of the Honey Creek Station. (Bob Guilbault)

E. Consider, discuss and approve an agreement to provide brokerage services in connection with the sale of the Cougar Bend Station. (Robert Evans)

F. Consider, discuss and approve the Bulverde Police use of the Cougar Bend Station for training purposes. (Robert Evans)

- G. Consider, discuss and approve the sale of the “Trailer”. (Bob Guilbault)
- H. Consider, discuss and approve Fire Academy Training for Jordan Bates. (Tom Turk)
- I. Consider, discuss and approve the renewal of ESD#5’s Insurance Policy. (Deb Krucial)
- J. Consider, discuss and approve the purchase of Self-Contained Breathing Apparatus (SCBA). (Chief Southwell)

7. Informational Items and Project / Assignment Updates

- A. BSBES Incident and Operations Report (Chief Mark Southwell)
- B. News, activities, meetings and other issues or developments related to:
 - 1. BSBES (Dave Geisbush)
 - 2. Apparatus Committee (Bob Guilbault)
 - 3. Finance Committee (Deb Krucial)
 - 4. ESD#1 (Tom Turk)
 - 5. ESD#4 (Tom Turk)
- C. Review of Action items necessary for CCESD#5 to acquire the Cougar Bend Station. (Evans)
 - 1. Exercise Option to Purchase
 - 2. Survey
 - 3. Appraisal
 - 4. Title Insurance
 - 5. Escrow
 - 6. Deed
 - 7. Abstract
 - 8. Legal Fees
 - 9. Payment
 - 10. Sales Agreement
 - 11. Insurance
- D. Review of Action items necessary for the sale of the Cougar Bend Station. (Evans)
- E. Honey Creek Station Planning and Development (Bob Guilbault)
- F. Discuss plans for the SAFE-D Conference. (Bob Guilbault)

8. 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) and Acquisition / Sale of the Cougar Bend Station
- B. Legal Communications (If any)

C. Personnel Matters (If any)

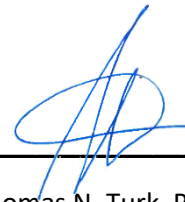
9. Reconvene into open session and take any necessary action relating to the Executive Session as described above.

10. Future Agenda Items and any discussion for the good of ESD#5

11. Motion to 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.



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.*