

# Comal County Emergency Services District No. 5

## Special Board Meeting Minutes

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

December 9, 2020 @ 4 pm

1. Call to Order
  - a. President Turk called the meeting to order at 1611
2. Call of Roll
  - a. Present: Tom Turk, Bob Guilbault, Deb Kruciak, Dave Geisbush, Robert Evans
  - b. Absent:
  - c. Guests: Nick Tuttle, Tex Hall, ESD#1, Mark Schmalz, ESD#1, Paul Graf ESD#4, Deena Clausen by phone
3. Presidents Opening Comments
  - a. Recognized and welcomed the representatives from ESD#4 and ESD#1

#### 4. Citizen Communication

- a. There were no public remarks

#### 5. Items for Individual Consideration

A. Discuss, consider and approve an additional services request for RVK Architects related to the design of Station #5. (Nick Tuttle)

Mr. Tuttle presented RVK additional services, Commissioner Kruciak made a motion to approve \$6700 and the driveway permit. Commissioner Turk seconded the motion. The motion was accepted unanimously.

B. Discuss, consider and approve purchase offers on the Cougar Bend Station. (Robert Evans)

Commissioner Evans presented a summary of the offers received. Commissioner Guilbault made a motion that we accept the offer submitted by Steve Johnson. Commissioner Geisbush seconded the motion. The motion was approved unanimously.

#### 6. Discussion Items

A. Discuss 5-year financial model results and collaboration with ESD1 and ESD4 on the building of Station #5, ambulance billing credits, cost sharing, equipment purchases and other options. (Deb Kruciak)

Discussion among board and representatives of ESD#1, Commissioner Turk presented ESD#5 need for the adjustments, Commissioner Kruciak reviewed the current status of ESD#5 financials.

Commissioner Schmalz presented an evaluation of call volumes. There was a discussion among ESD#5 commissioners on plan to put off building station 5.

7. Executive Session

There was no Executive Session.

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

9. Adjournment

There being no further business the meeting was adjourned at 1749

The next regular meeting is scheduled for 16 December 2020 at the Johnson Ranch Station Community Room, 30475 Johnson Way, Bulverde, TX 78163 at 4 PM

Recorded by Robert Evans, Secretary, CCESD #5

*Robert Evans*