

# Comal County Emergency Services District No. 5

\*\*\*Amended\*\*\*

## Regular Board Meeting Agenda

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

February 26, 2020 @ 4 pm

### **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 ESD5 financials: (Deb Kruciak)

Review past financial transactions

Review and approve future financial transactions and payment of bills

Review 2019 Budget

Review 2020 Budget

Review 7-Year Plan

B. Consider, discuss and approve a resolution supporting the BSBES sale of the Cougar Bend Station to ESD5. (Turk)

C. Consider, discuss and approve the Commercial Contract – Improved Property for the purchase of the Cougar Bend Station, offering the contract for consideration to BSBES, requesting resolutions of support for the purchase to ESD 1 and ESD 4 and authorizing \$10.00 payment to Capital Title for the purchase. (Evans)

D. Consider, discuss and approve engaging Rick C. Reed & Company, PLLC for the 2019 Audit. (Kruciak)

E. Consider, discuss and approve the purchase of computers for ESD5 Board Members. (Dave Geisbush)

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

A. BSBES Incident and Operations Report (Chief Mark Southwell)

B. Briefing on Self-Contained Breathing Apparatus (SCBA). (Chief Southwell)

C. News, activities, meetings and other issues or developments related to:

1. BSBES (Dave Geisbush)
2. Apparatus Committee (Bob Guilbault)
3. Finance Committee (Deb Kruciak)
4. ESD#1 (Tom Turk)
5. ESD#4 (Tom Turk)

D. Review of Action items necessary for CCESD#5 to acquire the Cougar Bend Station. (Evans)

Steps, action items and timeline  
Future activities

E. Review of Action items necessary for the sale of the Cougar Bend Station. (Evans)

Steps, action items and timeline  
Future activities

F. Review Honey Creek Station Planning and Development (Bob Guilbault)

Scope of Work  
Budget  
Schedule  
Upcoming Building Committee Activities

G. Review calendar and meeting dates for 2020. (Evans)

H. Discuss JSPA and ambulance billing issues. (Turk)

### **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 items; any final action of vote taken will be in public.*

A. Real Estate Matters –Station #5 Land Acquisition

B. Legal Communications (If any)

C. Personnel Matters (If any)

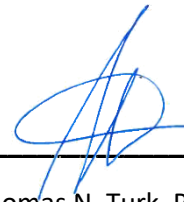
**9. Reconvene into open session and take any necessary action relating to the Executive Session as described above.**

**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.*



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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.*