

Comal County Emergency Services District No. 5

Regular Board Meeting Agenda

April 29, 2020 @ 4 pm

Comal County Emergency Services District No. 5 will conduct this meeting by video / teleconference. To participate, use the link and/or telephone number provided below. Public comments may be e-mailed to president@CCESD5.com but must be received two hours prior to the meeting time of 4 pm.

<https://zoom.us/j/91478165651?pwd=aks5SXdjExaL2F6c0FiQ3BhK00xZz09>

[1 \(301\) 715-8592](tel:13017158592)

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 take appropriate action on the ESD5 financials: (Deb Kruciak)

- Past financial transactions
- Future financial transactions and payment of bills
- 2020 Budget
- 7-Year Plan
- 2019 Audit

B. Consider, discuss and take appropriate action on the 2020 Budget due to financial impacts due to COVID-19. (Deb Kruciak)

C. Consider, discuss and take appropriate action on the section and authorization to negotiate a contract to provide professional architectural services for the design of Station #5.

D. Consider, discuss and take appropriate action on the section and authorization to negotiate a contract to provide geotechnical and materials testing services for Station #5.

E. Consider, Discuss and take appropriate action on the financing of the post-delivery modifications of the new fire engine.

F. Consider, discuss and take appropriate action on declaring CCESD#5 Commissioners HP laptop computers as surplus and their disposal.

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 Kruciak)
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)

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

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

F. Review schedule and tasks for preparation and approval of the 2021 Budget.

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 (if any)
- 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.*