

Comal County Emergency Services District No. 1
Work Shop Agenda
October 24, 2018

NOTICE is hereby given that a Work Shop Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held 24th day of October 2018 beginning at 5:30 p.m., at Station #3; 30475 Johnson Way, Bulverde, Texas 78163, for the following purposes:

DISCUSSION / ACTION ITEMS

- 1) Call meeting to order;

MEETING AGENDA

Public Comments: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Board of Commissioners. No formal action, discussion, nor comment will be made by the Board of Commissioners. Citizens' Comments are limited to 3 minutes per citizen.

DISCUSSION / ACTION ITEMS (continued)

- 2) See attached agenda for the Joint Session. – All Commissioners;
- 3) Adjourn to Regular Meeting

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to Chapter 551.071 of the Texas Government Code; discussing real property matters pursuant to Chapter 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; discussing personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meeting Act that authorizes the closed or executive session.

Comal County Emergency Services District No. 1 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.



Bill Gonser, President

Comal County Emergency Services District No. 1

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 1, 4, and 5
JOINT MEETING AGENDA
October 24, 2018, 5:30 p.m.
30475 Johnson Way

1. Workshop for Joint Meeting between ESD 1, 4 and 5;
 - a. Introductions - New Commissioners
 - b. BSBES Chief's report regarding emergency operation, response time, call volume, training, management activities and personnel;
 - c. BSBES Chairman's Report - Bret Barnett
 - d. Committee Reports;
 - i. ESD Executive-No meetings
 - ii. Financial—7-year forecast, BSBES Budget
 - iii. Capital Acquisition—Bill Gonser
 - iv. Dispatch Communications - Bret Barnett
 - v. Other Committees
 - e. Commissioner comments;
2. Safe-D Registration begins Nov 1 / Conference Feb 7-9 - Paul Graf
3. Strategy Session Nov 30 - Dec 1 - Tom Turk / Bret Barnett
4. Date and time for next joint meeting in January;
5. Adjourn (or Adjourn to ESD meetings);