

Comal County Emergency Services District No. 1
Regular Meeting Agenda
May 16, 2019

NOTICE is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Thursday, the 16th. day of May 2019 beginning at 4:00 p.m., at the Emergency Services Building, 353 Rodeo Drive, Spring Branch, Texas, 78070 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) Approve April 18, 2019 regular meeting minutes – All Commissioners;
- 3) Review, consider and accept monthly financial reports – Commissioner McMinn;
- 4) Consider and approve bills/invoices to be paid – Commissioner McMinn;
- 5) Review and discuss the Chief's monthly report – All Commissioners;
- 6) Discuss preparations for 2020 budget – All Commissioners
- 7) Discuss and approve 2 new ambulances for purchase in 2019 for delivery in 2020: – All Commissioners
- 8) Review and approve radio upgrades to be ready for the new 911 system in 2020 – All Commissioners;
- 9) Discuss the next phases of Station #2 modifications – All Commissioners;
- 10) Discuss the status of discussions with ESD #4 and ESD #5 concerning the purchase of Station #1– All Commissioners;
- 11) Receive and discuss progress reports from the BBSBES board and standing ESD committees. – All Commissioners,
- 12) Adjourn and set next meeting for June 20, 2019 – All Commissioner.

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

BOARD OF COMMISSIONERS

Board Meeting Minutes for April 18, 2019

The Regular meeting of the ESD #1 Board was held at the Emergency Services Building at 353 Rodeo Drive, Spring Branch, TX 78070 on Thursday the 18th of April 2019 beginning at 4:00 p.m.

Discussion/Action Items

1. **Call meeting to order:** Having been duly posted the meeting was called to order at 4:04 pm by Bill Gonser. Commissioners Bill Gonser, Mark Schmalz, Brad McMinn, Tex Hall and Patrick Feely were present and a quorum was declared.

Guests in attendance: Mr. Mark Southwell – Chief. Jo Zuercher, Tyne Powell and Kay Derrich of BSBES

Meeting Agenda

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

Discussion/Action items (continued)

2. **Approve March 21, 2019 regular meeting minutes and the March 5, 2019 workshop minutes:** A motion was made by Mark Schmalz to approve. Bill Gonser seconded. Motion carried. See pages 3-4

3. **Review, consider and accept monthly financial reports – Commissioner McMinn and Kay Derrich;** The financial report (page 5-8) shows an operating account balance of \$3,390,628.13

4. **Consider and approve bills/invoices to be paid – Commissioner McMinn and Kay Derrich** identified the following as due for payment. Checks were presented by Kay Derrich and signed by Commissioners McMinn and Gonser. Check 1218 Pat Feely \$327. (page 21-24), Check 1219 Richard Hall \$415.69 (page 27-30), Check 1220 Comal County Tax Assessor Collect \$505.89 (page 17-20), Check 1221 Advantage Communications \$275.00 (page 31-36), Check 1222 The Carlton Law Firm \$32.50 (page 13-16), Check 1223 Paradise Lawn and Maintenance \$4,200.00 (page 35a). A motion was made by Tex Hall to approve. Mark Schmalz seconded. Motion carried.

5. **Review and discuss the Chief's monthly report – All Commissioners;** Chief Southwell updated the Commissioners on February 2019 activity (page 37-40).

6. **Discuss the status of the Special Purpose District Report for 2018;** reference email (page 41-42). Kay Derrick to confirm it was received by comptroller.
7. **Review and approve Commissioner's expense reports for Safe-D Conference.** Approved (page 21-24, 27-30).
8. **Discuss the status of Paradise Lawn and Maintenance Inc's. Installation of the berm at Station #2.** Commisioner Gonser confirmed all work by Paradise lawn and Maintenance was completed in one day.
9. **Discuss the status of discussions with ESD #4 concerning the purchase of Station #1.** Commissioners Gonser and Schmalz briefly discussed complications with ESD #4 proposal to purchase Station #1. No action
10. **Discuss the options to retrofit or buy new ambulances.** Commissioners Schmalz and Feely made suggestions to purchase new ambulances (2 at \$235,000.00) in place of retrofitting option. Decision will be brought up for vote in May meeting pending further financial review.
11. **Receive and discuss progress reports from BBSBES board and standing ESD committees.** – All commissioners discussed the confirmed 3.55% pay raise for BBSBES personnel. Commissioners Hall and Schmalz presented overview of Tax Appraisal meeting.
12. **Discuss agenda time and dates for next meeting(s)-**All Commissioners; Commissioners agreed that the next regular meeting will be held on May 16th at 4:00 pm at Rodeo Dr., Spring Branch, TX 78070.
13. **Adjourn:** With no further business to come before the Commissioners, the meeting was adjourned at 5:00 pm

Patrick Feely-Comal County ESD1 Secretary 2018 _____ Patrick Feely

Board Acceptance (Date)

(Signature)



4301 Westbank Drive, Suite B-130
Austin, Texas 78746
Phone: 512-614-0901

Comal County ESD No. 1
P.O. Box 38
Spring Branch, Texas 78070

RECEIVED MAY 14 2019

INVOICE

Invoice # 4670
Date: 05/08/2019

0102 - Comal County ESD No. 1 - Special Projects

Date	Attorney	Description	Quantity	Total
04/25/2019	JJC	Teleconference with B. Gonsor regarding donations and real property acquisition.	0.30	\$97.50
04/29/2019	AAS	Research joint service agreement requirements for property sale; draft memo regarding same.	1.30	\$97.50
04/30/2019	AAS	Research joint service agreement requirements for property sale; draft memo regarding same.	1.20	\$180.00
Line Item Discount Subtotal				-\$97.50

Time Keeper	Quantity	Rate	Discount	Total
John Carlton	0.3	\$325.00		\$97.50
Andrew Snyder	2.5	\$150.00	-\$97.50	\$277.50
Subtotal				\$375.00
Total				\$375.00

Statement of Account

Outstanding Balance	New Charges	Payments Received	Total Amount Outstanding
(\$97.50	+ \$375.00) - (\$0.00) = \$277.50

Detailed Statement of Account

Other Invoices

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
4573	03/07/2019	\$97.50	\$0.00	\$97.50

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
4670	05/08/2019	\$375.00	\$0.00	\$375.00
			Outstanding Balance	\$472.50
			Total Amount Outstanding	\$472.50

Please make all amounts payable to: The Carlton Law Firm, P.L.L.C., and please note our new address:

The Carlton Law Firm, P.L.L.C.
4301 Westbank Drive, Suite B-130
Austin, Texas 78746

Payment is due upon receipt. Please include invoice numbers as an additional reference so we may accurately identify and apply your payment. Thank you!



COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVE
NEW BRAUNFELS, TX 78130

Phone: 830-625-8597
Fax: 830-625-8598
Email: comalad@co.comal.tx.us

Bill to:
BILL GONSER & TREASURER
EMERGENCY SERV DIST #1
P.O. BOX 126
SPRING BRANCH, TX 78070
XC: MARK SCHMALZ

Invoice# 2019-0029
Invoice Date May 2, 2019

PAYMENT DUE: June 30, 2019

* Subsequent to due date, **PENALTY & INTEREST**
will be assessed per Sec. 6.06(e) of the Texas Property
Tax Code.

2019-3rd QUARTER CONTRIBUTION INVOICE

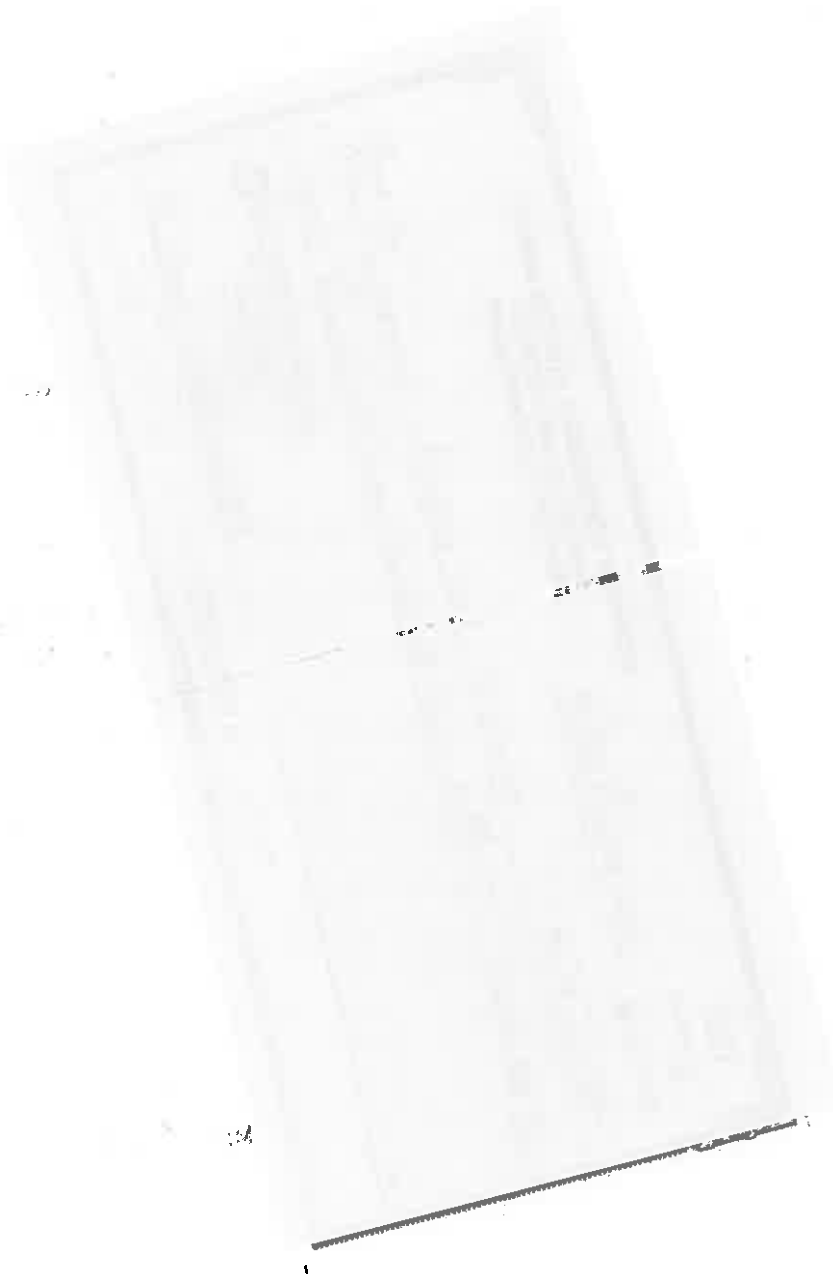
	2018 TAX LEVY	% OF BUDGET	TOTAL 2019 CONTRIBUTION	CONTRIBUTION BALANCE **
	\$3,186,717.82	0.0097365	\$33,213.54	\$16,606.78
			REMITTED	DUE
3rd QTR	Due 6/30/2019			\$8,303.38
	After 6/30/2019 *			\$8,787.74

RECEIVED MAY 06 2019

**** BALANCE MAY BE PAID IN FULL AT ANY TIME
PRIOR TO THE DUE DATE**

COMAL APPRAISAL DISTRICT
900 S. SEGUIN AVE
NEW BRAUNFELS, TX 78130

REMITTANCE: EMERGENCY SERV DIST #1
INVOICE# 2019-0029
DUE DATE: June 30, 2019
AMOUNT DUE: \$8,303.38
AMOUNT ENCLOSED: _____



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05/16/19

Accrual Basis

**Comal County ESD #1
Balance Sheet
As of May 16, 2019**

	May 16, 19
Total Long Term Liabilities	1,417,448.55
Total Liabilities	4,635,993.70
Equity	
3200 - Retained Earnings	4,334,328.09
Net Income	2,045,508.19
Total Equity	6,379,836.28
TOTAL LIABILITIES & EQUITY	11,015,829.98

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Accrual Basis

Comal County ESD #1 Balance Sheet As of May 16, 2019

	May 16, 19
ASSETS	
Current Assets	
Checking/Savings	
1310 - Broadway CD # 5192	508,364.02
1330 - Broadway Operating X6780	3,110,431.49
Total Checking/Savings	3,618,795.51
Other Current Assets	
1320 - Cash with Fiscal Agent	1,533,119.49
1380 - Advallorem Receivable	1,396,312.36
1450 - Construction In Progress	122,595.60
Total Other Current Assets	3,052,027.45
Total Current Assets	6,670,822.96
Fixed Assets	
1400 - Land	510,291.07
1500 - Furniture and Equipment	16,758.13
1550 - Emergency Equipment	306,594.00
1600 - EMS Station #2	998,837.68
1650 - EMS Station #3	2,243,989.88
1700 - Accumulated Depreciation	-1,095,208.90
1800 - Ambulance	1,362,745.16
Total Fixed Assets	4,345,007.02
TOTAL ASSETS	11,015,829.98
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 - Accounts Payable	17,616.95
Total Accounts Payable	17,616.95
Other Current Liabilities	
2470 - Interest Payable	20,928.36
2500 - Deferred Income	3,179,999.84
Total Other Current Liabilities	3,200,928.20
Total Current Liabilities	3,218,545.15
Long Term Liabilities	
2300 - Note Payable- Station 2	171,192.81
2400 - Note Payable - Station 3	1,246,255.74

Comal County ESD #1 Transactions by Account As of May 16, 2019

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Accrual Basis

Type	Date	Num	Name	Memo	Cir	Split	Amount	Balance
1330 - Broadway Operating X6780								
Check	01/02/2019	1202	Broadway Bank	Loan 0019938...	X	-SPLIT-	-19,225.00	1,601,923.52
Check	01/04/2019		Bulverde-Spring Bra...	Deposit	X	6051 - Station #2	-1,316.00	1,582,698.52
Deposit	01/07/2019			Permit Applic...	X	4700 - Tax Rev...	1.00	1,581,382.52
Check	01/09/2019	1203	Comal Appraisal Dis...		X	6051 - Station #2	-40.00	1,581,383.52
Check	01/11/2019	1	Bulverde-Spring Bra...	Deposit	X	6005 - Service ...	-187,500.00	1,393,843.52
Check	01/14/2019		Motorola	Service Charge	X	4700 - Tax Rev...	1,562,620.96	2,956,464.48
Check	01/14/2019	1201		Interest	X	1450 - Construc...	-5,610.10	2,950,854.38
Check	01/16/2019			Interest	X	6040 - Bank S...	-12.00	2,950,842.38
Deposit	01/16/2019				X	-SPLIT-	0.00	2,951,985.60
Check	01/17/2019	1204	Southside Bank		X	4900 - Interest ...	1,143.22	2,951,985.60
Check	01/17/2019	1205	Frost Insurance Age...	Brad McMin...	X	2300 - Note Pa...	-98,077.99	2,853,907.61
Check	01/17/2019			Funds Transfer	X	6330.01 - Bond	-850.00	2,853,057.61
Transfer	01/17/2019				X	1300 - Broadw...	0.12	2,853,057.73
Check	02/01/2019	2	Bulverde-Spring Bra...	Loan 0019938...	X	6005 - Service ...	-188,026.00	2,665,031.73
Check	02/01/2019		Broadway Bank	Deposit	X	-SPLIT-	-19,225.00	2,645,806.73
Deposit	02/11/2019			Interest	X	4700 - Tax Rev...	1,107,793.29	3,753,600.02
Deposit	02/15/2019			Interest	X	-SPLIT-	0.00	3,753,600.02
Check	02/21/2019	1206	Ferno	Inv 838763	X	4900 - Interest ...	3,045.76	3,756,645.78
Check	02/21/2019	1208	USPS	PO Box 126	X	1450 - Construc...	-12,497.30	3,744,148.48
Check	02/21/2019	1207	Bill Gonser	Safe-D Reimb	X	6491 - Postage	-80.00	3,744,068.48
Check	02/21/2019	1217	VFIS	Safe-D Reimb	X	6431 - Confere...	-733.44	3,743,335.04
Check	02/21/2019	1208	Mark Schmalz	Safe-D Confere...	X	6330 - Insuran...	-1,598.00	3,741,737.04
Deposit	02/21/2019			Deposit	X	-SPLIT-	-800.64	3,741,136.40
Check	03/01/2019		Broadway Bank	Loan 0019938...	X	-SPLIT-	0.00	3,741,136.40
Check	03/01/2019		Bulverde-Spring Bra...	Deposit	X	6005 - Service ...	-19,225.00	3,721,911.40
Deposit	03/01/2019				X	4700 - Tax Rev...	-187,763.00	3,534,148.40
Check	03/08/2019	1212	Bulverde-Spring Bra...	Deposit	X	6431 - Confere...	230,918.88	3,765,068.28
Check	03/08/2019	1213	Siddons-Martin Em...		X	1550 - EmERGE...	-1,237.42	3,763,830.86
Check	03/08/2019	1214	Comal Appraisal Dis...	Membership ...	X	6840 - Tax Ass...	-236,770.00	3,527,060.86
Check	03/08/2019	1211	SAFE-D	Service Charge	X	6710 - Subscri...	-8,303.38	3,518,757.48
Check	03/15/2019			Interest	X	6040 - Bank S...	-1,100.00	3,517,657.48
Deposit	03/15/2019		Carlton Law Firm	Inv 4572	X	4900 - Interest ...	-5.00	3,517,652.48
Check	03/18/2019	1212	Bulverde-Spring Bra...	VOID: Safe-D...	X	6610 - Attorney	2,996.49	3,520,648.97
Check	03/18/2019	1216	Bill Gonser	VOID: Safe-D...	X	6000 - Advertis...	-137.50	3,520,511.47
Check	03/21/2019	1217	Pat Feely	For CHK 121...	X	6431 - Confere...	-36.66	3,520,474.81
Check	03/26/2019	1218	Richard Hall	Deposit	X	6431 - Confere...	-28.98	3,520,444.83
Check	03/26/2019	1219	Pat Feely	Deposit	X	6431 - Confere...	0.00	3,520,444.83
General Journal	03/26/2019	36		Loan 0019938...	X	4700 - Tax Rev...	-415.69	3,520,029.14
Deposit	04/01/2019		Bulverde-Spring Bra...	Deposit	X	6005 - Service ...	-327.70	3,519,701.44
Check	04/01/2019		Broadway Bank	Deposit	X	6840 - Tax Ass...	72,907.80	3,592,609.24
Check	04/01/2019			Deposit	X	6840 - Tax Ass...	-187,763.00	3,404,846.24
Deposit	04/10/2019			Interest	X	-SPLIT-	-19,225.00	3,385,621.24
Deposit	04/15/2019			Interest	X	6840 - Tax Ass...	909.83	3,386,531.07
Deposit	04/16/2019			Interest	X	6840 - Tax Ass...	909.83	3,387,440.90
Check	04/18/2019	1220	Comal Tax Assess...	2018 Cost of ...	X	4900 - Interest ...	3,187.23	3,390,628.13
Check	04/18/2019	1222	Carlton Law Firm	Inv 4630	X	6840 - Tax Ass...	-505.89	3,390,122.24
Check	04/18/2019	1221	Advantage Commun...	Install Radio l...	X	6610 - Attorney	-32.50	3,390,089.74
Bill Pmt -Check	04/18/2019				X	2000 - Account...	-275.00	3,389,814.74

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05/16/19

Accrual Basis

Comal County ESD #1

Transactions by Account

As of May 16, 2019

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Bill Pmt -Check	04/18/2019	1223	Paradise Lawn and ...		*	2000 · Account...		3,385,614.74
General Journal	04/26/2019	36R	Pat Feely	Reverse of G...	X	6431 · Confera...	-4,200.00	3,385,942.44
Bill Pmt -Check	04/28/2019	1224	Pat Feely	Safe-D Reimb...	*	2000 · Account...	327.70	3,385,548.70
Check	05/01/2019		Broadway Bank	Loan 0019938...	*	-SPLIT-	-393.74	3,385,323.70
Check	05/01/2019		Bulverde-Spring Bra...		*	6005 · Service ...	-19,225.00	3,178,560.70
Deposit	05/09/2019			Deposit	*	4700 · Tax Rev...	-187,763.00	3,220,655.57
Check	05/16/2019	1225	Femo	Inv 838784, 8...	*	1450 · Constru...	42,094.87	3,119,207.37
Check	05/16/2019	1228	Carlton Law Firm	Inv 4670		6610 · Attorney	-101,448.20	3,118,734.87
Check	05/16/2019	1227	Comal Appraisal Dis...	INV# 2019-00...		6840 · Tax Ass...	-472.50	3,110,431.49
Total 1330 - Broadway Operating X6780							-8,303.38	
TOTAL							1,508,507.97	3,110,431.49
							1,508,507.97	3,110,431.49

Comal County ESD #1
Profit & Loss
 May 1 - 16, 2019

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 05/16/19
 Accrual Basis

	May 1 - 16, 19
Ordinary Income/Expense	
Income	
4700 - Tax Revenues	42,084.87
4900 - Interest Income	2,803.44
Total Income	44,888.31
Expense	
6005 - Service Provider Contract	187,763.00
6340 - Interest Expense	3,283.03
6600 - Professional Fees	
6610 - Attorney	472.50
Total 6600 - Professional Fees	472.50
6840 - Tax Assessor Fees-Comal County	8,303.38
Total Expense	199,821.91
Net Ordinary Income	-154,923.60
Net Income	-154,923.60

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05/16/19

Accrual Basis

Comal County ESD #1

Profit & Loss

January 1 through May 16, 2019

	Jan 1 - May 16, 19
Ordinary Income/Expense	
Income	
4700 · Tax Revenues	3,016,337.80
4900 · Interest Income	13,397.61
Total Income	3,029,735.41
Expense	
6000 · Advertising and Promotion	36.66
6005 · Service Provider Contract	938,815.00
6040 · Bank Service Charges	17.00
6050 · Building Expense	
6051 · Station #2	5,556.00
Total 6050 · Building Expense	5,556.00
6330 · Insurance Expense	
6330.01 · Bond	850.00
6330 · Insurance Expense - Other	1,598.00
Total 6330 · Insurance Expense	2,448.00
6340 · Interest Expense	16,828.16
6430 · Travel and Meetings	
6431 · Conference, Convention, Meeting	2,810.27
6433 · Transportation	600.64
Total 6430 · Travel and Meetings	3,410.91
6490 · Office Supplies	
6491 · Postage	80.00
Total 6490 · Office Supplies	80.00
6600 · Professional Fees	
6610 · Attorney	642.50
Total 6600 · Professional Fees	642.50
6710 · Subscriptions and Dues	1,100.00
6840 · Tax Assessor Fees-Comal County	15,292.99
Total Expense	984,227.22
Net Ordinary Income	2,045,508.19
Net Income	2,045,508.19

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Comal County ESD #1
Statement of Cash Flows
January 1 through May 16, 2019

	Jan 1 - May 16, 19
OPERATING ACTIVITIES	
Net Income	2,045,508.19
Adjustments to reconcile Net Income to net cash provided by operations:	
1450 - Construction In Progress	-119,555.60
2000 - Accounts Payable	18,381.95
Net cash provided by Operating Activities	1,944,334.54
INVESTING ACTIVITIES	
1550 - Emergency Equipment	-236,770.00
1600 - EMS Station #2	-18,381.95
1800 - Ambulance	-275.00
Net cash provided by Investing Activities	-255,426.95
FINANCING ACTIVITIES	
2300 - Note Payable- Station 2	-88,077.99
2400 - Note Payable - Station 3	-79,296.84
Net cash provided by Financing Activities	-177,374.83
Net cash increase for period	1,511,532.76
Cash at beginning of period	2,107,262.75
Cash at end of period	3,618,795.51

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STATEMENT

FOR OUR
VALUED CUSTOMER

70 Well Way, Wilmington, Ohio 45177-9371
Phone 937.382.1451
Fax 937.382.1191 / Int'l Fax 937.382.6569
877.733.0911 / www.ferno.com

DATE	PAGE
3/29/19	1

CUSTOMER
01 05563500

Normal Terms: 2 : NET 30 DAYS

10 BULVERDE-SPRING BRANCH EMS (ESD1)
PO BOX 38
SPRING BRANCH TX 78070
UNITED STATES

REMIT IN US FUNDS ONLY TO:
FERNO-WASHINGTON, INC.
ATTENTION: ACCT.RECEIVABLES
70 WEIL WAY
WILMINGTON, OH 45177-9371

THANK YOU FOR YOUR BUSINESS.
IF YOU WISH ALL FUTURE
STATEMENTS TO BE E-MAIL/
FAX, CONTACT CUST SERVICE.

Invoice Number	Trans	Transaction Date	Due Date	Account	Customer PO/Check#	Charges	Credits	Balance
838764	INV	12/14/18	1/13/19	PAST 60	1785.02	497.70		497.70
							PAST 60 TOTAL*****	497.70
	PSC	2/28/19		PAST 1-30		7.47		7.47
	SC	3/29/19		PAST 1-30		7.47		7.47
							PAST 1-30 TOTAL*****	14.94
842948	INV	3/08/19	4/07/19	CURRENT	12102018MS	100169.30		100169.30
843738	INV	3/22/19	4/21/19	CURRENT	12102018MS	781.20		781.20
						TOTAL CURRENT AR AMT DUE	*****	100950.50

\$101,448.20

Past 1-30	Past 30	Past 60	ACCOUNT IS PAST DUE	
14.94	.00	497.70		
Past 90	Past 120	Total Past Due	Current Due	Total Due
.00	.00	512.64	100950.50	101463.14

SC CALCULATED ON BALANCE OF

497.70 AT 18.00% APR



VALUED CUSTOMER
INVOICE

70 Well Way, Wilmington, Ohio 45177-9371
Phone 937.382.1451
Fax 937.382.1191 / Int'l Fax 937.382.6569
877.733.0911 / www.ferno.com

SHIP TO BULVERDE-SPRING BRANCH EMS
4201 US HWY 281 N
SPRING BRANCH TX 78070
UNITED STATES

SOLD TO BULVERDE-SPRING BRANCH EMS (ESD1)
PO BOX 38
SPRING BRANCH TX 78070
UNITED STATES

Invoice 842948	Page 1	Invoice Date 3/08/19	Ship Date 3/08/19
P.O. Number 12102018MS		P.O. Rev	
Terms NET 30 DAYS		Due Date 4/07/19	
Customer 5563500	Order 239980	Sales Rep 45 WILL EBNR	
Shipping Instructions R&L-Prepaid and Allow			
Carrier: R & L CARRIERS			
Final Dest Cntry: UNITED STATES			
Weight: 2315.000 LB Ship No: 1			
<small>Read all instructions. Acceptance of your offer is expressly conditioned on your assent to the Terms and Conditions on the faceable and reverse side. Such instructions, Terms and Conditions constitute the contract between the parties.</small>			

REMIT IN US FUNDS ONLY TO:
FERNO-WASHINGTON, INC.
Attention Acct. Receivables
70 Well Way
Wilmington, OH 45177-9371

CHECK SHIPMENT WHEN RECEIVED. FREIGHT DAMAGES MUST BE REPORTED TO CARRIER WITHIN 48 HRS FOR YOUR PROTECTION.

Qty. Shipped	U/M	Backordered	ITEM NUMBER / DESCRIPTION	UNIT PRICE	NET SALES AMOUNT
8.000	EA		R&L QUOTE DIRECT FROM FERNO SHIPPING 0015807 POWER X1 1408014 OPTION, SAE, WITH ICS 1408002 OPTION, FOLD DOWN SIDE RAIL 1408006 OPTION, KNEE GATCH LEGREST 1408007 OPTION, FIXED BACKREST 1408012 OPTION, NO WHEEL LOCK 1408034 OPTION, MATTRESS BOLSTER HOOK 1408011 OPTION, 26G RESTRAINT 1408018 OPTION, WITHOUT MAG TRACKER 1408036 OPTION, WITH HEAD END O2 Serial number: 19F004555 19F004556 19F004557 19F004558 19F004559 19F004560 19F004561 19F004562	12,506.700	100,053.60
8.000	EA		0822482 STO-NET, LOAD FRAME	102.900	823.20
5.000	EA	3.000	1590160 IV POLE, POWERX1 (LAIV-3SPX1) Serial number: 39464 39465 39470 39472 39473	260.400	1,302.00

** CONTINUED ON NEXT PAGE **

VALUED CUSTOMER
INVOICE70 Well Way, Wilmington, Ohio 45177-9371
Phone 937.382.1451
Fax 937.382.1191 / Int'l Fax 937.382.6589
877.733.0811 / www.ferno.comSHIP TO BULVERDE-SPRING BRANCH EMS
4201 US HWY 281 N
SPRING BRANCH TX 78070
UNITED STATESSOLD TO BULVERDE-SPRING BRANCH EMS (ESD1)
PO BOX 38
SPRING BRANCH TX 78070
UNITED STATES

Invoice 842948	Page 2	Invoice Date 3/08/19	Ship Date 3/08/19
P.O. Number 12102018MS		P.O. Rev	
Terms NET 30 DAYS		Due Date 4/07/19	
Customer 5563500	Order 239980	Sales Rep 45 WILL EBER	
Shipping Instructions R&L-Prepaid and Allow			
Carrier: R & L CARRIERS			
Final Dest Cntry: UNITED STATES			
Weight: 2315.000 LB Ship No: 1			
<small>Read all instructions. Acceptance of your offer is expressly conditioned on your assent to the Terms and Conditions on the face side and reverse side. Such instructions, Terms and Conditions constitute the contract between the parties.</small>			

REMIT IN US FUNDS ONLY TO:

FERNO-WASHINGTON, INC.
Attention Acct. Receivables
70 Well Way
Wilmington, OH 45177-9371CHECK SHIPMENT WHEN RECEIVED. FREIGHT DAMAGES MUST BE
REPORTED TO CARRIER WITHIN 48 HRS FOR YOUR PROTECTION.

Qty. Shipped	U/M	Backordered	ITEM NUMBER / DESCRIPTION	UNIT PRICE	NET SALES AMOUNT
8.000	EA		0822483 KIT, BATTERY Serial number: 20300101905M471 20300101905M492 20300101907M503 20300101907M513 20300101907M516 20300101907M525 20300101908M536 20300101908M546	.000	.00
1.000	EA		0990117 TRADE IN PRODUCT A - Credit Allowance	3,500.000	3,500.00-
***** REMAINING ITEMS NOT SHIPPED OR INVOICED FOR THIS ORDER *****					
Remaining:	EA	3.000	1590160 IV POLE, POWERX1 (LAIV-3SPX1)	Est Ship: 3/08/19	
Remaining:	EA	1.000	0990117 TRADE IN PRODUCT	Est Ship: 3/08/19	
***** PREPAID FREIGHT CHARGES *****					1,490.50

NET SALES: 98,678.80
MISC. CHARGES .00
FREIGHT: 1,490.50
TAXES: .00
TERMS DISCOUNT: .00

Please pay this Amount: 100,169.30 USD

Thank you for your business.



VALUED CUSTOMER INVOICE

70 Weil Way, Wilmington, Ohio 46177-9371
Phone 937.382.1451
Fax 937.382.1191 / Int'l Fax 937.382.6569
877.733.0911 / www.ferno.com

REPRINT

SHIP TO BULVERDE-SPRING BRANCH EMS
4201 US HWY 281 N
PH:830-228-4501
SPRING BRANCH TX 78070
UNITED STATES

SOLD TO BULVERDE-SPRING BRANCH EMS (ESD1)
PO BOX 38
SPRING BRANCH TX 78070
UNITED STATES

Invoice 838764	Page 1	Invoice Date 12/14/18	Ship Date 12/14/18
P.O. Number 1785.02		P.O. Rev	
Terms NET 30 DAYS		Due Date 1/13/19	
Customer 5563500	Order 237704	Sales Rep 45 WILL EBNER	
Shipping Instructions R&L-Prepaid and Allow		Carrier: R & L CARRIERS	
Final Dest Entry: UNITED STATES		Weight: 1.000 LB	
Read all instructions. Acceptance of your offer is expressly conditioned on your assent to the Terms and Conditions on the face side and reverse side. Such instructions, Term and Conditions constitute the contract between the parties.		Ship No: 2	

REMIT IN US FUNDS ONLY TO:

FERNO-WASHINGTON, INC.
Attention Acct. Receivables
70 Weil Way
Wilmington, OH 45177-9371

Previous Invoice 838763

CHECK SHIPMENT WHEN RECEIVED. FREIGHT DAMAGES MUST BE REPORTED TO CARRIER WITHIN 48 HRS FOR YOUR PROTECTION.

Qty. Shipped	U/M	Backordered	ITEM NUMBER / DESCRIPTION	UNIT PRICE	NET SALES AMOUNT
1.000	EA		0822482 STO-NET, LOAD FRAME ADD TO COT IN WH1	102.900	102.90
1.000	EA		0822485 O2 BOTTLE HOLDER KIT, HEAD END	134.400	134.40
1.000	EA		1590160 IV POLE, POWERX1 (LAN-3SPX1)	260.400	260.40

NET SALES: 497.70
MISC. CHARGES .00
FREIGHT: .00
TAXES: .00
TERMS DISCOUNT: .00

Please pay this Amount:

497.70 USD

Thank you for your business.



VALUED CUSTOMER INVOICE

70 Well Way, Wilmington, Ohio 45177-9371
Phone 937.382.1451
Fax 937.382.1191 / Int'l Fax 937.382.6569
877.733.0911 / www.ferno.com

SHIP TO BULVERDE-SPRING BRANCH EMS
4201 US HWY 281 N
SPRING BRANCH TX 78070
UNITED STATES

SOLD TO BULVERDE-SPRING BRANCH EMS (ESD1)
PO BOX 38
SPRING BRANCH TX 78070
UNITED STATES

Invoice 843738	Page 1	Invoice Date 3/22/19	Ship Date 3/22/19
P.O. Number 12102018MS			P.O. Rev
Terms NET 30 DAYS			Due Date 4/21/19
Customer 5563500	Order 239980	Sales Rep 45 WILL EBER	
Shipping Instructions Carrier: UPS GROUND Final Dest Only: UNITED STATES Weight: 9.800 LB Ship Net: 2			
<small>Read all instructions. Acceptance of your order is expressly conditioned on your assent to the Terms and Conditions on the free side and reverse side. Such instructions, Terms and Conditions constitute the contract between the parties.</small>			

REMIT IN US FUNDS ONLY TO:

FERNO-WASHINGTON, INC.
Attention Acct. Receivables
70 Well Way
Wilmington, OH 45177-9371

Previous Invoice 842948

CHECK SHIPMENT WHEN RECEIVED. FREIGHT DAMAGES MUST BE REPORTED TO CARRIER WITHIN 48 HRS FOR YOUR PROTECTION.

Qty. Shipped	U/M	Backordered	ITEM NUMBER / DESCRIPTION	UNIT PRICE	NET SALES AMOUNT
3.000	EA		1590160 IV POLE, POWERX1 (LAIV-3SPX1) Serial number: 39640 39642 39644	260.400	781.20

NET SALES: 781.20
MISC. CHARGES: .00
FREIGHT: .00
TAXES: .00
TERMS DISCOUNT: .00

Please pay this Amount: 781.20 USD

Thank you for your business.

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23D1

Inet Security and Surveillance, LLC.
 9706 Interstate 35 N
 San Antonio, TX 78233
 (210)822-6400
 steve@inetsas.com
 www.inetsas.com

Invoice

Date

G/L Account

Class

Signature

**BILL TO**

Mark Southwell
 Bulverde Spring Branch Fire
 & EMS
 P.O. Box 38 * 353 Rodeo Dr.
 Spring Branch, TX 78070

SHIP TO

2016 Putter Creek

INVOICE #**DATE****TOTAL DUE****ENCLOSED**

1142157

03/29/2019

\$18,381.95

PLEASE DETACH TOP PORTION AND RETURN WITH YOUR PAYMENT.

SHIP VIA

Hand Delivered

ACTIVITY**QTY****RATE****AMOUNT**

This is an invoice for providing access control to station 2, located at 2016 Putter Creek Rd, Spring Branch. At this location we secured 4 doors. The main Entrance, the rear entrance, the server room, as well as, the side entrance near the employee parking

(Billed by STRAC at \$5.00 per door per month)

Two (2) Reader Ethernet Control Panel (includes chassis enclosures and enclosure lock; will accommodate three (3) expansion boards)	1	3,223.00	3,223.00
1 - Internal Power Supply (Does not support power for electronic locks)			
1 - Plug-in Transformer			
2 - 12v 7.0 Ah Sealed Lead Acid Battery			
Two Reader Expansion Board	1	620.00	620.00
HID MultiClass Proximity Reader	4	439.00	1,756.00
HES 9600 Genesis-Surface Mounted Electric Strike for Rim Exit Devices Suitable For Outdoor Use	4	449.95	1,799.80
12/24V DC/AC user select-able output, Fire Alarm Interface	1	559.00	559.00
35920 - CAT 6 Plenum Orange 23 AWG Solid 4 Pair ETL Verified to TIA-568-C.2	0.60	329.00	197.40
Access Control Cable Plenum Rated	375	1.65	618.75
Access Control Cable, J-Hooks, Firewall Penetrations Conduit, Connectors and other Installation Hardware	1	325.00	325.00
Professional Installation	1	3,565.00	3,565.00
Cyber Power 1000UVA UPS 600 Watt with AVR	1	175.00	175.00
Aiphone 7" color video door release station	1	1,195.00	1,195.00
Additional Slave to be used in conjunction with the JOS Series Aiphone. This will allow 2 stations to communicate with 1 door	1	549.00	549.00
System Setup and Configuration on STRAC provided	2	135.00	270.00

ACTIVITY	QTY	RATE	AMOUNT
Brivo Aparato Server			
8 Channel Network Video Recorder, Up to 5MP resolution recording, HDMI and VGA output at up to 1920x1080P resolution, Plug & Play with 8 independent PoE network interfaces, and 4000 GB Hard Disk Drive Record Space.	1	1,980.00	1,980.00
High Resolution Color True Day/Night IP66 rated IR IP Dome Camera Camera with 2.8mm Lens - 3MP 1/3" CMOS 30 FPS @ 1920X1080 0.01 Lux @ F1.2 Includes 5 year extended manufactures warranty.	3	429.00	1,287.00
22" Vizta 720p, LED Flat-Panel, 60Hz, HDMI	1	160.00	160.00
Bracket, Pendant Cap, 110mm	3	44.00	132.00
Bracket, Wall Mount, Short, w/ Junction Box	3	58.00	174.00
P	1	-204.00	-204.00
BALANCE DUE			\$18,381.95

Inet Security and Surveillance, LLC.

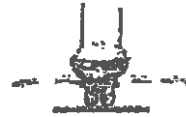
9706 Interstate 35 N

San Antonio, TX 78233

(210)822-6400

steve@inetsas.com

www.inetsas.com



ESTIMATE

ADDRESS

Mark Southwell

Bulverde Spring Branch Fire &

EMS

P.O. Box 38 * 353 Rodeo Dr.

Spring Branch, TX 78070

SHIP TO

2018 Putter Creek

ESTIMATE # 1067314

DATE 12/13/2018

SHIP VIA

Hand Delivered

ACTIVITY

QTY

RATE

AMOUNT

This is an estimate to provide access control to station 2, located at 2018 Putter Creek Rd, Spring Branch. At this location we will be securing 4 doors. The main Entrance, the rear entrance, the server room, as well as, the side entrance near the employee parking

(Billed by STRAC at \$5.00 per door per month)

Brivo Access Control:B-ACS6008-A
Two (2) Reader Ethernet Control Panel (includes chassis enclosures and enclosure lock; will accommodate three (3) expansion boards)
1 - Internal Power Supply (Does not support power for electronic locks)
1 - Plug-in Transformer
2 - 12v 7.0 Ah Sealed Lead Acid Battery

1

3,223.00

3,223.00

Brivo Access Control:ACS8000-DB
Two Reader Expansion Board

1

620.00

620.00

Brivo Access Control:RP40
HID MultiClass Proximity Reader

4

439.00

1,756.00

Brivo Access Control:HES 9800
HES 9800 Genesis-Surface Mounted Electric Strike for Rim Exit Devices Suitable For Outdoor Use

4

449.95

1,799.80

Brivo Access Control:LSP-FPO
12/24V DC/AC user select-able output, Fire Alarm Interface

1

559.00

559.00

Networking:CAT6 Plenum Orange
35820 - CAT 6 Plenum Orange 23 AWG Solid 4 Pair ETL Verified to TIA-568-C.2

0.80

329.00

187.40

ACTIVITY	UNIT	PRICE	AMOUNT
Brivo Access Control:Cable	375	1.65	618.75
Access Control Cable Plenum Rated			
CLOT	1	325.00	325.00
Access Control Cable, J-Hooks, Firewall Penetrations Conduit, Connectors and other Installation Hardware			
Services:Professional Installation	1	3,565.00	3,565.00
Professional Installation			
1000UVA	1	175.00	175.00
Cyber Power 1000UVA UPS 600 Watt with AVR			
Alphone:JOP-1F7	1	1,195.00	1,195.00
Alphone 7" color video door release station			
Alphone:JO-1FD	1	549.00	549.00
Additional Slave to be used in conjunction with the JOS Series Alphone. This will allow 2 stations to communicate with 1 door			
Services:Programming	2	135.00	270.00
System Setup and Configuration on STRAC provided Brivo Aparato Server			
NV7208P8	1	1,980.00	1,980.00
8 Channel Network Video Recorder, Up to 5MP resolution recording, HDMI and VGA output at up to 1920 1080P resolution, Plug & Play with 8 Independent PoE network interfaces, and 4000 GB Hard Disk Drive Record Space.			
Damascus 743F-IR-5	3	429.00	1,287.00
High Resolution Color True Day/Night IP66 rated IR IP Dome Camera Camera with 2.8mm Lens 3MP 1/3" CMOS 30 FPS @ 1920X1080 0.01 Lux @ F1.2 Includes 5 year extended manufactures warranty.			
22LCDVizta	1	160.00	160.00
22" Vizta 720p, LED Flat-Panel, 60Hz, HDMI			
DPC110	1	44.00	44.00
Bracket, Pendant Cap, 110mm			
DWMS	1	58.00	58.00
Bracket, Wall Mount, Short, w/ Junction Box			

Acceptance requires one half of total bid amount in advance and the remaining balance upon completion. Products and Services not listed in this bid document will be billed at the time of completion. All products listed carry a minimum one year manufacturers warranty unless otherwise noted. Labor is warranted by inet for 120 days from the date of service.

TOTAL

\$18,381.95

Accepted By



Accepted Date

April 2019 Operations Report

Initial call volume 245 on par with 2018. YTD down 8.13%. Transports only down only .47% YTD.

Did an evaluation of total calls because it certainly does not feel like we are less busy than 2018. Fire volume is down by 19% YTD. Two factors seem to be playing into this. One is few calls for mutual aid and secondly the weather. We have had few calls related to wildland fires and swift water. MVA's continue to increase and total medical on par with last year if not slightly ahead based on total patient count.

Department fractile response 93.52%; Fire apparatus response 91.23%; EMS responses 93.89%.

1 – In-district structure fires. Lightning strike, fire contained to attic with very little extension

1 – Mutual aid structure fires

15 - Fire related Public service;

- MIH contacts this month; 17 from EMS log; 5 EMS crew referrals; 10 from Hospice

4 - Standby events;

12 - Priority 1 transports

3 - Stroke alerts, dispatch to ER avg. 38mins, scene time avg. 12;

2 - Heart alerts, Dispatch to ER 46 min; (one was 33 mile transport)

26 - Ambulance activations; 12 – transport

1 – EMS mutual aid / 1 transports;

22/30 – Station 4 days staffed for the month; Staffed 73%. Mostly for 24 hrs

FTEP staff off 3rd rider status, this really helped us.

0 - Vehicle incident

0 – Injury (1 out on injury but not work related)

2019 Monthly BS8

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total Initial calls :	232	226	222	245									925
Of Total Transports # By A/c:	181	108	115	104									428
Total Medical:	108	104	106	123									441
Total Trauma:	34	32	30	35									131
Total MVA:	27	19	23	21									90
Total Wildland fire:	3	3	1	4									11
Total Structural fire:	2	2	3	1									8
Total Fire other:	30	22	34	33									119
Total Fire Mutual aid:	1	0	3	1									5
Total canceled / false calls	27	24	22	27									100
	4 EMS / 23 FIRE	17 FIRE AND 7 EMS	11 fire / 10 ems	17 fire / 10 ems									
LOST CALLS MUTUAL AID	0	0	0	0									
Associated lost transports	0	0	0	0									
Fractile Percentage All	93.63%	91.37%	91.24%	93.51%									92.48%
AMBULANCE ACTIVATIONS	9	10	14	26									59
AMBULANCE TRANSPORTS	1	5	5	12									23
Mutual Aid to other EMS	2	5	5	1									14
Mutual Aid Transports	0	4	3	1									8
Pregnancy transports	8	13	10	12									43
Heart Alert Dispatch to ER AVG	38	54	0	46									
Stroke Alert Dispatch to ER AVG	39	57	17	38									
Stroke Alert Statewide AVG	13.5	15	13	12									
Standby Events	4	5	2	4									15
ALL (fractile, heart and stroke) normally CH	39	47											86
Fire community work	6	14	24	15									59

	Initial Call Volume				Fractile				Transports			
	2017	2018	2019		2017	2018	2019		2017	2018	2019	
January	220	262	239		86.29%	88.26%	93.63%		100	113	101	
February	208	290	226		93.87%	88.27%	91.37%		82	104	108	
March	219	271	222		90.27%	94.02%	91.24%		93	113	115	
April	237	245	245		89.66%	92.77%	93.52%		113	100	104	
May	253	250			88.26%	92.69%			109	113		
June	244	224			91.03%	86.70%			105	100		
July	287	258			89.67%	94.14%			104	113		
August	222	267			93.41%	93.04%			104	130		
September	204	245			89.47%	85.85%			91	87		
October	204	233			90.80%	88.16%			90	108		
November	235	218			86.90%	91.49%			107	86		
December	275	255			90.63%	89.57%			100	100		
	2808	2958	926						1198	1267	428	

YTD 2017
Variance

YTD 2017
Variance

-8.13%

-0.47%

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Jo Zuercher

Subject: FW: radio needs pending Comal County 2020 upgrade

From: Mark Southwell

Sent: Wednesday, May 1, 2019 10:58 AM

To: ESD1 <ESD1@ccesd1.com>; ESD4 <esd4@CCESD4.com>; ESD5 <esd5@CCESD5.com>

Subject: radio needs pending Comal County 2020 upgrade

Finally got someone from Motorola to come by and evaluate our radio assets in preparation for the Comal County upgrade. The current time line is first quarter of 2020. So upcoming budgets will be effected.

Brief history / summary

This past year with the support of all ESD's we were able to upgrade all mobile (vehicle) radios to the new digital system currently in place. All vehicles currently have a 2500 series or the latest 7000 or 8000 series Radios. We have the minimum required number of portable (handheld) radios for all front line vehicles in the latest 7000 to 8500 series as well and again thanks to the support of the ESD's. We have enough older 5000 series (digital capable) portables to support reserve units and additional staffing in time of need.

Here is the problem. The 2500 series mobile (vehicle mounted) radios and the 5000 series portables (handheld) order 2016 or earlier were not ordered with the trunking capability. This upgrade was not available prior to 2014 and was not included in the newer 2500 and 5000 series because the county had no idea which way they were going other than the move to digital. This upgrade was \$1500 for per radio for a radio that at the time only cost about \$3000.

In simple terms all our 2500 series mobile (vehicle mounted) radios will not function for Comal County after the radio upgrade in 2020. Additionally our spare portable (handheld) radios in the 5000 series will not function in Comal county as well. These two series radios are no longer supported by Motorola for upgrade. So they no longer be updated to support a trunking system.

We are waiting on the vendor to provide us potential trade in value of these assets. They are still good radios, but not trunking capable.

Below are the vehicles that will have issues due to having 2500 series mobiles and owner

EMERGENCY SERVICES	ESD-5	ESD-1	ESD-
4			
Squad 72		MED 1780 possibly new unit late 2020	Bruch
74	Brush 75		
Fleet truck -- would not replace, use portable		MED 1781 possibly new unit early 2020	Brush
71	Tender 71		
Battalion 71		MED 1782	Engle
74	Engine 75		
		MED	
1783			Squad 71
		MED 1784	
		MED 1786	

In addition to the vehicles we need 5 reserve portables (handhelds) 3 for events requiring additional staffing or use when one is being serviced and 2 to replace the division chief and Battalion 5000 series portables.

Replacement summary

Mobile (vehicle) 15 APX 8500 @ \$5776 and \$200 for install total of \$5976 each. About \$89640 total for mobiles.

Portable (handheld) APX 8000 @ 6664 each; total \$33320.

As always we are working on finding the best deal we can.

We are still waiting on trade in value of the old ones as well.

ESD #1's Proposal to Purchase Rodeo Drive Station

- ESD #1 to pay BSBES \$1,900,000.00 cash.
 - All cash means the deal is done that year and there is no long drawn-out exchange of funds.
- BSBES pays off loan of approximately \$590,000.00.
- Distribution of remaining \$1,300,000.00 to ESDs in same calendar year – see distribution section below
 - Assures plan is carried out as approved.
- ESD #1 represents all tax payers serviced by Rodeo Drive,
- Rodeo Drive was built as an EMS station.
- BSBES received grants and contributions from throughout the ESD #1's geographical area to build Rodeo Drive.
- ESD #1 is financially able to buy Rodeo Drive. (Assumes sharing of ambulance billings is terminated)

Ambulance Billings

- Ambulance billings are funds received for transporting a patient to the hospital. No payment for responding to calls.
- ESD #1 decided to let BSBES keep ambulance billings in 2008 which helped BSBES obtain loans to build and then expand Station #1.
- From 2008 to 2013 ambulance billings were approximately \$4,364,000.00
- At the time the 3 ESDs came together in 2014 both ESD #4 and #5 had financial problems so ESD #1 agreed to pay the largest share of the costs for BSBES's services.
- ESDs #4 and #5 are now financially sound so sharing of ambulance billings no longer necessary
- ESD #1 does not receive sales tax like ESD #4 and #5.

Proposed Sharing of Proceeds from Sale of Rodeo Drive

- Analysis shows ESD #1 taxpayers have made a significant financial investment in Station #1 over the last 9 years – see backup chart
- Distribution to ESD #1 75%, ESD #4 13% and ESD #5 is 12%.
 - ESD #1 provided 100% of funds given to BSBES from 2008 when Rodeo Drive was built to 2013. Total contribution \$8,354,919.00.
 - Between 2014 and 2019 ESD #1 provided approximately 45% of the funds paid to BSBES.
 - Over the entire time ESD #1 paid 75% of the funds given to BSBES from 2008 to 2019



A brief history is necessary to establish the relationships between BSBES and the ESDs.

In 1978 volunteers started to provide Emergency Medical Services (EMS) to an area equivalent to the that of ESD #1 and by 1979 had received approval of 501(3) c status.

As service and costs expanded the members of the 501(3) C asked voters to approve an ESD and in 1988 ESD #1 was formed to provide EMS to the residents of western Comal County. ESD #1 has total authority to decide how emergency medical services are provided and who will provide those services. ESD #1 authorized the existing non-profit to continue to provide the services and to bill for ambulance transports in accordance with existing regulations. Also, ESD #1 began to fund BSBES, as well as donations and grants that were made directly to BEBES.

Ambulances were housed in a small station built by BSBES.

During this time fire protection was provided by Rural Fire Prevention Districts (RFPD) located in Bulverde and Spring Branch. In 2002 ESD #5 was formed to fund the Bulverde RFPD. ESD #4 was created to replace RFPD #1 in 2003.

ESD #1 and BSBES signed a new agreement in 2008 to better define responsibilities and again allow BSBES to collect ambulance billings so that they had a defined additional source of income. This allowed BSBES to borrow money to build Rodeo Drive (Station #1) and later to expand it to accommodate fire apparatus.

BEBES built Station #1 in 2008 and moved all operations to that location. At that time the station had only 2 bays for ambulances. Rodeo Dr. was expanded 2013.

In 2012 ESD #1 built Station #2 with EMS being provided from both stations.

The 3 ESDs agreed to work together in 2014 and signed an agreement with BEBES for Emergency Services (Fire and Medical). ESD #1 insisted that the services (EMS and Fire) would be provided by BSBES. Therefore, firefighters were transferred to BSBES and all equipment and facilities were shared.

The primary reason for working together was to allow the fire ESDs to sever ties with the VFDs and use the facilities of ESD #1 and BSBES. Both ESDs were experiencing financial problems so ESD #1 shouldered the greatest share the costs of funding the non-profit including sharing the ambulance billings.

ESD #1 completed Station #3 in 2015 and ESD #4 is constructing Station #4.

ESD #1 continues to shoulder the largest share of costs despite significant increases in collection of sales taxes by ESD #4 and ESD # 5.

Percentage of Tax Dollars Each ESD Contributed to BSBES												
2010 Through 2018												
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
SD #1	100%	100%	100%	100%	100%	100%	62%	49%	47%	47%	46%	43%
SD #4	0%	0%	0%	0%	0%	0%	20%	26%	27%	27%	28%	30%
SD #5	0%	0%	0%	0%	0%	0%	19%	25%	26%	26%	26%	27%
total	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
SD #1 paid BSBES \$8,351,919 from 2008 to 2013 before any contributions were made by ESDs #4 and #5.												
this concept gives ESD #1 credit for all the taxes paid to BSBES since Rodeo Drive was constructed and expanded.												
Cash offer Rodeo Drive												
Current BSBES Debit							\$1,900,000					
Net BSBES							\$590,000					
SD #1 Refund							\$1,310,000					
SD #4 Refund							\$975,677					
SD #5 Refund							\$171,938					
							\$162,385					

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