

Comal County Emergency Services District No. 1

Regular Meeting Agenda

January 16, 2020

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 January 2020 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;
- 2) Introduce and seat new Board Member Daniel Saenz, – All Commissioners,
- 3) Elect officers for 2020, – All Commissioners

Public Comments: Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda (i.e. the public comment section of the meeting). Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item is called for by the presiding officer, but before Board discussion and consideration of the item. Speakers will be called upon in the order that they signed up to speak on an item. If more than ten speakers sign up to speak on an agenda item or as part of public comment on items not on the agenda item, each speaker's allotted time will be proportionally reduced to allow all speakers an opportunity to speak within the 30 minute time limit.

- 4) Approve the December 17, 2019 regular meeting and December 17, 2019 workshop minutes, – All Commissioners
- 5) Review, consider and accept monthly financial reports, – All Commissioners,
- 6) Consider and approve bills/invoices to be paid, – All Commissioners,
- 7) Review and discuss the Chief's monthly report, – All Commissioners,
- 8) Executive Session to discuss Joint Service Provider Agreement with council Daniel Santee, – All Commissioners,
- 9) Discuss and reconcile 2019 budget, – Commissioner Hall,
- 10) Discuss disposal of Ambulance 1781, – All Commissioners,
- 11) Discuss and make assignments to Committees and Bulverde Spring Branch Emergency Services Board, – All Commissioners,
- 12) Discuss responsibilities and expectations of each position on ESD #1 Board, – All Commissioners,
- 13) Review Emergency Services District (ESD) Reporting Form Jan. 1, 2020, – All Commissioners,
- 14) Discuss annual report to Commissioners Court, – All Commissioners,
- 15) Discuss and approve purchase of new computer to replace the one misplaced, – All Commissioners,
- 16) Discuss Safe-D Feb 20-22, – All Commissioners,

17) Receive and discuss progress reports from the BBSBES board and standing ESD committees, – All Commissioners,

18) Adjourn and set next meeting for Wednesday February January 19, 2020, – 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

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