

# **Comal County Emergency Services District No. 1**

## **Regular Meeting Minutes**

September 17, 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 17th. day of September 2020 beginning at 4:00 p.m., at Station 4, 215 Rebecca Creek, Canyon Lake, TX 78133 and via teleconference at telephone number (712) 770-4830 with a pin number 718677 entered after the prompt for the following purposes:

### **DISCUSSION / ACTION ITEMS**

- 1) Bill Gonser calls meeting to order at 4:07, and welcomed public guests Larry Hull and Anthony White to attend via zoom call, No other public was present during meeting. ESD1 Board members in attendance were Mark Schmalz, Tex Hall and Dan Saenz.
- 2) Approve the August 20, 2020 regular meeting minutes, Dan Saenz motion to accept Minutes as read; motion carried.
- 3) Review, consider and accept monthly financial reports, Mark & Tex discussed ongoing Tax Assessor fees, profit/ loss and revenue flow due to occasional refunds, Tex Hall to look into these items. Tex Hall motion to approve, Mark Schmalz second; motion carried.
- 4) Consider and approve bills/invoices to be paid for Carlton Law firm check#127 \$97.50, Bill Gonser check#128 \$16,97, BSBES check#129 \$74.62. Tex to update minutes on Carlton Law firm invoice. Bill Gonser motion to approve check#'s 128,129, with tentative approval on Carlton Law invoice; Mark Schmalz second; motion carried.
- 5) Chief's monthly report, 18 MIH contacts, 18 priority 1 transports, 12 mutual aid transports, 5 ambulance activations, 2 units still setup for COVID 19 transport, 2-3 times for COVID contacts. Report accepted by all commissioners.
- 6) Discuss and approve the revised 2021 budget, Nothing to report, No action.
- 7) Entered Executive Session at 4:27pm to discuss JSPS/ Property issues and reconvened regular meeting with public guests at 5:13pm.
- 8) Open discussion for guests, whereby Larry Hull and Anthony White expressed appreciation for ESD1 commissioners keeping tax's low. Bill Gonser replied that ESD1 Board is committed to maintaining the best service possible in accordance with current fractile.
- 9) Receive and discuss progress reports from the BBSBES board and standing ESD committees. Nothing to report, no action.
- 10) Tex Hall motioned to adjourn and set next meeting for October 17, 2020, motion carried.

Dan Saenz

Asst Treasurer