

Comal County Emergency Services District No. 5

Regular Board Meeting Agenda

Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163

February 23, 2022 @ 4 pm

1. Call to Order

2. Call of Roll

3. Citizen Communication

Individual members of the public may address the Board for a maximum of three minutes on items either on or not on the current agenda, but collectively no more than thirty minutes per item. In reliance upon the guidance provided by the Office of the Attorney General of Texas Open Meetings Handbook, any issues raised in public comment may be responded to by member of the Board of Commissioners with only (1) a statement of specific factual information, (2) a recitation of existing District policy or (3) a brief deliberation by the Board in order to determine if an item should be placed on a subsequent agenda.

4. 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)

5. Individual Items for Consideration

- A. Consider, discuss and take action on the monthly financial reports, individual financial transactions and payment of bills/invoices. (Martinez)
- B. Consider, discuss and take action on amending RVK contract.
- C. Consider, discuss and take action on extractor replacements.
- D. Consider, discuss, and take action on delineating land requirement for Station 5.
- E. Consider, discuss and take action on a 7 March presentation to St Joseph Catholic Church.
- F. Consider, discuss and take action on items presented at the SAFE-D Conference.

6. 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 (Deb Kruciak)
2. Executive Committee (Deb Kruciak)
4. Finance Committee (Laura Martinez)
5. Capital Acquisitions Committee (Dan Hamilton)
6. Compensation Committee (Dan Hamilton)

8. Executive Session (All)

In accordance with Texas Government Code, Subchapter D, the CCESD#5 Board may convene in a closed session to discuss any of the following items; any final action of vote taken will be in public.

A. Real Estate Matters – Station 5 Land Donation

B. Legal Communications (If any)

C. Personnel Matters (If any)

9. Reconvene

Reconvene into open session and take any necessary action relating to the Executive Session as described above. (All)

10. Future Agenda Items and any discussion for the good of ESD#5 (All)

11. 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.



Deborah S. Kruciak, 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.*