

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

BOARD OF COMMISSIONERS

Board Meeting Minutes for JAN 20, 2022

A Regular Meeting of the ESD # 1 Board was held THURSDAY, the 20th day of JANUARY 2022 beginning at 4:30 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:** Dan Saenz called the meeting to order at 4:40 p.m. and declared a quorum Commissioners. Dan Saenz, Henry Delgado, and Scott Bethel were present. James Sellers was on a conference call.


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. 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 per person 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. No Action.

DISCUSSION/ ACTION ITEMS (cont.)

2. Meeting minutes for December 2021 were read and approved. Emergency Service District Commissioners new positions, resident, Vice President Assistant Treasurer and Treasurer were assigned last meeting. The remaining position will be assigned when the new Commissioner is replaced.
3. Changes to new email addresses, computers for new Board positions and bank documents were discussed. Scott Bethel and Henry Delgado need access badges. Both have submitted photos to obtain badges.

4. Discussed providing compensation for electric power service for Temporary Station 5. It is to pay \$300 per month to Bulverde Baptist Church.
5. Reviewed Chief's monthly report. The report was discussed by Chief Torres.
6. Monthly financial reports were briefed by Kay Derrich. They were approved by the board. Approved all bills and invoices:
7.
 - Check #192-\$80.27- Herald Zeitung- Required Annual Address Posting
 - Check #193-\$730.21- QuickBooks Subscription
 - Check #-194-\$3185.00- Hard Head Veterans
 - Check #195- \$4600.21- UARM Corp. Tactical Gear
8. Update to Station #2 drainage situation was updated. The estimated final amount is \$19,850. We agreed to pay One half at the beginning and final payment when the job is satisfactorily completed and inspected..
9. There were no progress reports from the BSBES Board or Standing ESD Committees.
10. Discussed upcoming Safe D Conference in Round Rock, Texas on Feb.17-19, 2022. Rooms have been reserved and Scott, Dan, and Henry will be attending. .
11. Adjourn at 5:18 p.m. and set next meeting for February 24,, 2022, at 4:30 p.m. With no further business to come before the commissioners, Dan Saenz moved to adjourn the meeting and Henry Delgado seconded. Meeting adjourned.


2-22-2022