

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

BOARD OF COMMISSIONERS

Board Meeting Minutes for April 21, 2022

A Regular Meeting of the ESD # 1 Board was held Thursday, April 21st day of April 2022 beginning at 4:40 p.m., at the Fire Station #1, Spring Branch, Texas 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

1. **Call meeting to order:** Dan Saenz called the meeting to order at 4:36 p.m. and declared a quorum Commissioners. Henry Delgado, James Sellers, and Scott Bethel were present. Dan Saenz was on the phone. Guests were Robert Evans and Debbie Kruciak from ESD 5. **Prior to the meeting we had a discussion with ESD 5 about the progress of acquiring property for the west Comal County fire station.**

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 March 2022 were read and approved.
3. Reviewed Chiefs monthly report by Chief Southwell.
4. Financial reports were presented by Kay Derrich.
5. Bills were reviewed and approved by the board. Checks approved and signed.
6. Check #203- \$3400- Tripps Electric
Check #204-\$1625-VFIS of Texas
Check #205-\$1353.69, Clear Choice Septic Services.

7. Report by the President Dan Saenz on the apparatus meeting held at 11:00 on March 29, 2022. Propose to acquire two new ambulances at \$600K and two Squad Trucks/ Ford F250 at \$141K.
8. Discussion of the Property at 27450 State Hwy 46 for future station. A map and explanation of the property was handed out. ESD 1 Commissioners will make a trip to look at the property.
9. A discussion about enlisting the services of a real estate broker to prepare a letter of intent to represent ESD1 in acquiring property. Motion to sign Letter of intent was approved.
10. There were no progress reports from the BSBES Board or Standing ESD Committees.
12. Adjourn at 5:15 p.m. and set next meeting for May 19, 2022, at 4:30 PM. With no further business to come before the commissioners, Dan Saenz moved to adjourn the meeting and Henry Delgado seconded. Meeting adjourned.