

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

BOARD OF COMMISSIONERS

Board Meeting Minutes for May 31, 2022

A Regular Meeting of the ESD # 1 Board was held Thursday, May 31st day of 2022 beginning at 4:22 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 4:22 p.m. and declared a quorum Commissioners. Dan Saenz, Henry Delgado, and Scott Bethel were present.

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 April 21, 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.
 - Check #208- \$14367-Rogue
 - Check #209-\$1100- Safe-D
 - Check #210-\$11,702- Comal Appraisal District
 - Check #211-\$850- Frost Ins.
 - Check #212- VOID
 - Check #213- \$5531.00 DFNDR Armorer
 - Check #215-\$8632.07 JAMES RESENDEZ for Station 2 Carpet Cleaning

Check #215-\$215 Bulverde Baptist Compensation increase HURCH- For electrical use.

6. Discussion and approval of amended 2021 Budget, including a 13% compensation Increase to BSBES staff for August 1, 2022 implementation. Moved to approve by Dan Saenz and Seconded by Scott Bethel. Motion passes.
7. Discuss and approve 2021 Audit, Audit is still pending.
8. Update and discuss ongoing contract negotiations to purchase 10 acres at 27450 State HWY 46. Added a \$500 water well and water test. Test was approved. Amended data for survey of the well.
9. Vehicle pricing and orders. 2 Ambos on September 1, 2 new Ambos 23/24, F250, unknown expected date.
10. There were no progress reports from the BSBES Board or Standing ESD Committees.
11. Station 3 replaced A/C unit price \$4500
12. Adjourn at 5:44 p.m. and set next meeting for June 23, 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.

Henry Delgado
6/23/2022

Dan Saenz