

Comal County Emergency Services District No. 5
Regular Board Meeting Minutes
Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163
September 20, 2023 @4:00 pm

1. Call to Order. Commissioner Kruciak called the meeting to order at 4:03.
2. Call of Roll and establish quorum. Present: Commissioners Kruciak, Morrow, Phillips, Wyndham, Martinez
3. Citizen Communication: There were no citizens present.
4. Consider approval of the minutes of the 23 August Regular Meeting. Motion to accept minutes made by Commissioner Martinez. Seconded by Commissioner Wyndham. All ayes. Minutes accepted.
5. Review and take action on ESD 5 monthly financials. Cash flow is positive to plan. Motion to accept the financials made by Commissioner Phillips. Seconded by Commissioner Martinez. All ayes. Motion carries.
6. Review and take action on payment of District's bills/invoices. No bills this month.
7. Receive monthly report from BSBES Chief regarding emergency operations. 405 initial calls, up about 8% over last year at the same time. Department Fractile improved over the previous month.
8. Discuss, recommend and support a Community Wildfire Protection Plan as proposed by Chief Southwell. Commissioner Kruciak promoted the CWPP and value to other groups. Commissioner Kruciak made a motion to support the CWPP in our community. Seconded by Commissioner Martinez. All ayes. Motion approved.
9. Executive Session – None needed
10. Reconvene into open session – Not needed.
11. Discuss agenda, time, and date for next regular meeting. The next meeting will be on Wednesday October 25, 2023 at Johnson Ranch station 3.
12. Adjourned at 4:52



Rick Morrow, Secretary
Comal County Emergency Services District No. 5