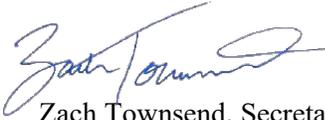


Comal County Emergency Services District No. 5
Regular Board Meeting Minutes – November 22, 2025
Station 3, 30475 Johnson Way, Bulverde, TX 78163

1. Meeting called to order at 4:00 PM by Commissioner Kruciak. Commissioner's Townsend, Phillips & Wyndham present, quorum established. BSBES staff: Chief Southwell, DC Morgan, Cpt. Powell & General Manager Shadle. Also present, Josh Slusher & Shashank Gandhi of AG/CM.
2. No Citizen Communication.
3. Motion to approve the minutes of the 22 October 2025 Regular Meeting made by Commissioner Phillips & seconded by Commissioner Townsend. All Ayes.
4. Motion to accept the financials made by Commissioner Townsend & seconded by Commissioner Phillips. All Ayes
5. Motion to accept the financial report made by Commissioner Wyndham & seconded by Commissioner Townsend. All Ayes.
6. Motion to issue 6 checks totaling \$21,997.24 made by Commissioner Wyndham & seconded by Commissioner Phillips. All Ayes.
7. 485 CFS during October. Fire, EMS and Department all met fractile. CFS up 16.03% from the same month a year ago. YTD growth in CFS up 7.49%. Station 60 being in service working as designed for response time goals.
8. Current tentative completion date is slated for September 2026. Site Design DDs tentatively scheduled to be shared with The Board during December 2025. Pre-Construction process progressing as expected.
9. Motion to authorize the filing of Annual Report with TDEM, due 31 December 2025, made by Commissioner Townsend & seconded by Commissioner Phillips. All Ayes.
10. No imminent capital acquisitions for the rest of 2025.
11. Next meeting scheduled for 15 December 2025 at 4 PM at Station 73.
12. No Executive Session.
13. Meeting Adjourned at 4:31 PM.


Zach Townsend, Secretary
Comal County Emergency Services District No. 5