Uvalde County Emergency Services District No. 2
Public Meeting
Saturday, March 11, 2023, at 12:00pm
Uvalde County Visitor Center, Concan, TX

Board Members in attendance:
Terry Carson
Wendi Hightower
Leonard Mikeska
Jeff Santleben

Members of public in attendance:
Wendy Jordan – Concan VFD
Cody Shockley – Concan VFD
Justin Wills (via Facetime) – Concan VFD
Stephen Stephens

1. Call meeting to order;
   12:00pm.

2. Public Comment: Individual members of the public may address the Board on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public c comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
   No Public Comment received.

3. Public Comment on agenda items: Members of the public may speak on an agenda after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.
   No Public Comment on agenda items received.

**LEONARD MIKESKA INDICATES MOVE TO AGENDA ITEM #9 TO ALLOW PRESENTER TO COMPLETE PRESENTATION AND LEAVE MEETING IF DESIRED**

9. Discuss and consider action on presentation and proposal by Uvalde EMS for the provision of ALS and BLS ambulance services;
   Presentation by Stephen Stephens
   Mr. Stephens asks for clarification needs to know when continuous coverage would be needed. Wendy Jordan indicates continuous coverage would be needed from Memorial Day to Labor Day but would like to include year-round coverage as an option.
   Mr. Stephens indicates Concan Fire would need to provide at least a cardiac monitor and preferably a LUCAS device.
   Mr. Stephens asks for clarification on ESD boundaries – Wendy Jordan will supply.
   Mr. Stephens closes presentation indicating he's willing to work to provide services and will determine best approach before formally presenting proposal.

**REPORTS**

4. Receive monthly report from the Treasurer and consider:
   (a) approval of payment of monthly bills and invoices; and
   (b) approval of monthly financial report;
   No action taken.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   Presentation by Cody Shockley
   Cody indicates more medical calls than fire for 2023 so far.
   Cody estimates 40% of summer calls will be from Garner State Park.
   Jeff Santleben asks ratio of call to transport – information not immediately available – Wendy Jordan and Cody indicate they will start tracking this detail to report.
   Leonard Mikeska asks for report of recent fatality vehicle accident (late 3/4/2023) – Wendy Jordan indicates counselors have been made available for responders and indicates scene was handled well.
   Wendy indicates CVFD meets 1st Tuesday of each month and holds training 3rd Saturday of each month. CVFD website can be used to see scheduled meetings and trainings.
   CVFD has applied for 3-year SAFER grant for a total of $958,776.00 which would be used to pay for 2 full-time and 2 part-time employees.
   Wendy reports CVFD has received reimbursement for VFIS.
   Jeff Santleben asks if CVFD has applied for Medina Electric or BEC grant – Wendy indicates both have been applied for.
   Wendy reports she will attend SFMA Leadership program at end of March and will attend Medical Director convention in Round Rock.

**DISCUSSION/ACTION ITEMS**

6. Discuss and consider approval of January 10, 2023 and February 18, 2023 regular meeting minutes;
   Jeff Santleben moves to approve January 10, 2023 and February 18, 2023 regular meeting minutes, Wendi Hightower seconds, all vote in favor, January 10, 2023 and February 18, 2023 regular meeting minutes are approved.

7. Ratification of election of Board officers;
   Wendi Hightower moves to ratify election of Board officers, Jeff Santleben seconds, all vote in favor, Ratification of election of Board officers is complete.

8. Discuss and consider approval of interlocal agreement for Uvalde County Appraisal District to provide assessment and collection functions to the District;
   Will wait for details and guidance from UCAD.

10. Discuss and consider funding for 2023;
    Wendy Jordan shares that Commissioner Bates has indicated Judge Mitchell says Uvalde County can reimburse some CVFD expenses as service provider for ESD #2. Mikeska suggests requesting $2,000.00 per month to cover basic expenses until full funding is available.

11. Discuss status of Open Meetings Act and Public Information Act training for Commissioners;

    Terry Carson still needs to complete training; all others have completed training and received certificates of completion.

12. Discuss and consider insurance coverage and surety bonds for the District and Commissioners;

    Wendi Hightower will get quotes/proposals and share information at next meeting.

13. Discuss and consider adopting Resolution Establishing District Fiscal Year;

    Jeff Santleben moves to adopt fiscal year that begins 10/1 and ends 9/30, Wendi Hightower seconds, all vote in favor. A formal resolution will be drafted and signed adopting fiscal year that begins 10/1 and ends 9/30.

14. Discuss and consider obtaining federal employer identification number for District;

    Leonard Mikeska will explore steps necessary to complete this action item.

15. Discuss and consider Resolution Establishing Official Newspaper for District Publications;

    Wendi Hightower moves to establish Uvalde Leader News as official newspaper for district publications, Terry Carson seconds, all vote in favor. A formal resolution will be drafted and signed establishing Uvalde Leader News as official newspaper for district publications.

16. Discuss and consider possible future sales tax election;

    Wendi Hightower moves to engage The Carlton Law Firm to guide process to hold sales tax election as soon as possible, Terry Carson seconds, all vote in favor. Will engage The Carlton Law Firm to guide process to hold sales tax election as soon as possible.

17. Discuss and consider terms for Service Provider Agreement with Concan VFD;

    (a) Review, discuss and consider action on needed services, repairs, and improvements to the operation of Concan VFD Fire Station and Equipment;

    (b) Review, discuss and consider action on submittals by Concan VFD of 30-day advance request(s) for necessary purchases related to the provision of emergency services

    Leonard Mikeska will take steps necessary to complete this action item.

18. Discuss agenda, time, and date for next meeting.

    Future meeting dates are 4/22/2023 and 5/20/2023, each at 12:00pm and each to be held at the Uvalde County Visitor Center, Concan, TX.

1:36pm – Leonard Mikeska moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 1:36pm, Saturday, March 11, 2023.