Uvalde County Emergency Services District No. 2
Public Meeting
Saturday, February 18, 2023, at 12:00 pm
Uvalde County Visitor Center, Concan, TX

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

Members of public in attendance:
Trent Jordan – Concan VFD
Wendy Jordan – Concan VFD
Justin Wills – Concan VFD
Gini Hobbs – Utopia EMS
John Garofano – Utopia EMS
Rhonda Garofano – Utopia EMS

1. Call meeting to order, and welcome guests.
   11:58am.
   Wendi Hightower notes agenda should indicate meeting date of SATURDAY, February 18, 2023, addressing printed agenda which states meeting date is TUESDAY, February 18, 2023.

2. To receive comments from the public
   No comments received.

3. Review, discuss and approve the Treasurer's report.
   As no funds have been received or disbursed, there is no report at this time.
   Wendi Hightower brings up discussion about her dual role as Treasurer and Secretary and asks Terry Carson if he might take over role of Treasurer so that they may each have one assignment instead of one person having two assignments. Terry Carson indicates he is willing to take on role of Treasurer. Jeff Santleben nominates Terry Carson as Treasurer, Wendi Hightower seconds, all vote in favor, Terry Carson is appointed Treasurer.

4. Receive a proposal from Utopia EMS to provide ambulance service for the district.
   Rhonda Garofano, EMS Director – Utopia EMS – reads letter dated 2/18/2023 indicating Utopia EMS is declining offer to provide ambulance service for the District (copy of letter attached).

5. Adopt a Resolution to certify Uvalde County ESD 2 boundaries as approved by commissioner's court.
   Item tabled.

6. Discuss, and take action on setting up a District Web site and email addresses for the District's Commissioners.
   A quote has been received by Leonard Mikeska from Matthew King, owner of Inquire Design, for website development, website hosting and creation of email domains and accounts. Wendi Hightower moves to engage services of Inquire Design for website development, website hosting and creation of email domains and accounts, Jeff Santleben seconds, all vote in favor, Leonard Mikeska will move forward with contract to engage services and begin project.

7. Discuss and review the information gathered from the SAFE-D conference held in Round Rock, Texas on Feb. 2,3, and 4.
   Commissioners agree there was a lot of information and education received from the conference and that most are still reviewing notes from various courses attended in order to outline actionable items to address in the near future.

8. Receive a report from Concan V.F.D. and take any action related to the report.
   Wendy Jordan asks when Concan VFD budget should be submitted to District Board – Leonard Mikeska indicates budget should be submitted by May 2023.

9. Review, discuss and take action on any needed services, repairs and improvements related to the operation of the Concan V.F.D. Fire Station and Equipment.
   Need for an ambulance is still pertinent. Uvalde Memorial Hospital has received a request from Concan VFD for donation of an ambulance but has not made a decision on granting request. Leonard Mikeska and Jeff Santleben encourage Concan VFD to remain patient and wait to be sure they are getting the exact right product they need in an ambulance.

10. Review, discuss and take action on submittals by the Concan V.F.D. of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
    No action taken.

11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters and take any action related thereto.
    No action taken.

12. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
    No action taken.

13. To discuss any new items which need to be on the agenda for the subsequent district meetings and review the meeting date for the March 2023, District meeting.
    March 2023 meeting is set for March 11, 2023, at 12:00 pm and will be held at Uvalde County Visitor Center, Concan, TX.

14. Adjournment.
    Wendi Hightower moves to adjourn, Jeff Santleben seconds, all vote in favor, meeting is adjourned at 1:22 pm, Saturday, February 18, 2023.