Uvalde County Emergency Services District No. 2
Public Meeting
Saturday, May 20, 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
Trent Jordan

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 #5 TO ALLOW PRESENTER TO COMPLETE PRESENTATION AND LEAVE MEETING IF DESIRED

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   Training:
   67 hours of training have been offered to volunteers to date including 14 hours of extrication training
   Additional training will include Emerge-Con billing training
   Calls:
   Through April 202, 70 call responses
   Comparatively, through April 2022 there were 47 and through April 2021 there were 30
   Management:
   UMH has committed $294,000 to CVFD for purchase of ambulance; funds to be spent before 6/30/2023
   Membership:
   Currently 19 on roster with 7 typically active members responding

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

DISCUSSION/ACTION ITEMS

6. Discuss and consider approval of April 22, 2023 regular meeting minutes;
   Deferred to June 2023 meeting as Wendi Hightower was not in attendance of April meeting and will work with Terry Carson to develop minutes report

7. Discuss and consider funding for 2023;
   Commissioner Bates is working to find funds that might be available for ESD. Terry Carson is working to develop preliminary budget and is working to get a bid for annual audit

8. Discuss our options for an EMS contract with different providers in the area.
   Waiting to hear back from Frio Canyon EMS

9. Discuss and consider a MOU or Contract with Uvalde PD for dispatch services.
   Will work with Carlton Law Firm to develop contract for dispatch services along with mutual aid agreement

10. Discuss status of Open Meetings Act and Public Information Act training for Commissioners;
    All commissioners have attended both training sessions and have provided certificates of completion

11. Discuss and consider insurance coverage and surety bonds for the District and Commissioners;
    Will reach out to VFIS for quotes

12. Discuss and consider obtaining federal employer identification number for District;
    EIN has been obtained

13. Discuss agenda, time, and date for next meeting.
    Future meeting dates are 6/24/2023, 7/22/2023 and 8/19/2023, each at 12:00pm and each to be held at the Concan Volunteer Fire Department Training Center, 24173 US-83, Concan, TX 78838.

1:15pm – Leonard Mikeska moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 1:15pm, Saturday, May 20, 2023.