Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday, July 22, 2023, at 12:00pm
Concan VFD Admin office, located at 24173 N. US Highway 83, Concan, TX

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

Members of public in attendance:
Wendy Jordan – Concan VFD
Justin Wills – Concan VFD

1. Call meeting to order;
   12:03pm

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

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;
   Terry Carson will submit bills received from Carlton Law Firm to date to County Commissioner Bates to see if County will pay. No other financial activity or information to report. Wendi Hightower moves to accept financial report as presented, Kay Campbell seconds, all vote in favor, monthly Treasurer report is accepted.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   Operations:
   *In 2023, received 15 calls for response in May, 45 calls in June, and 162 calls to date. Comparatively, through July 2022 CVFD had received 127 calls in total. Since 6/1/2023, have responded to 11 LZ setups

*CVFD still waiting to hear on award decision for AFG and SAF-ER grants

*CVFD anticipates delivery of donated ambulance from UMH by end of August 2023. Provider license application is a work in progress

*Effective 9/1, Air Evac will have 2 units stationed in Uvalde full time

Training:

Wendy and Justin will attend STRAC conference

Membership:

Have added 4 new members

DISCUSSION/ACTION ITEMS

6. Discuss and consider approval of May 20, 2023 and June 24, 2023 regular meeting minutes; May 20, 2023 minutes have been presented and reviewed; there was not a June 2023 meeting. Jeff Santleben moves to accept May 20, 2023 minutes as presented, Terry Carson seconds, all vote in favor, May 20, 2023 minutes are approved.

7. Discuss and consider funding for 2023;
   Will send current emergency service vehicle bills and legal services bills to County Commissioner Bates

8. Discuss and consider a contract with Concan V.F.D. to be the service provider for the District.
   Terry Carson moves to pursue contract with Concan V.F.D. as service provider to District, Kay Campbell seconds, all vote in favor, District will pursue contract with Concan V.F.D.to be the service provider for the District

9. Discuss and consider a MOU or Contract with Uvalde PD for dispatch services.
   Will continue to review. Need to remove compensation piece and change response requirements. Need to review item 2A – need dispatch protocols

10. Discuss and consider adopting a one percent sales tax for District.
    August 19 meeting agenda will include needed language

11. Discuss status of Open Meetings Act and Public Information Act training for Commissioners;
    Kay Campbell will complete before next scheduled meeting

12. Discuss and consider insurance coverage and surety bonds for the District and Commissioners;
    Will seek advanced funding for coverages

13. Discuss and consider the UCESD 2 Budget for the fiscal year of 2023.
    Immediate needs include a "1st Out" vehicle and tanker truck. Government Capital is a financial services provider that will shop loans that provide advance funding against imminent ESD collections. Wendi Hightower moves to engage the services of

Government Capital to begin shopping loans, Jeff Santleben seconds, all vote in favor, will engage services of Government Capital to begin shopping loans.

14. Discuss agenda, time, and date for next meeting.
    Future meeting date will be 8/19/2023, at 12:00pm and will be held at the Concan Volunteer Fire Department Training Center, 24173 US-83, Concan, TX 78838.

2:19pm – Jeff Santleben moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 2:19pm, Saturday, July 22, 2023.