Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Thursday, September 21, 2023, at 6:00pm
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

Members of public in attendance:
Justin Wills – Concan VFD
Kelsey Shoults – Concan VFD
Brannon Hightower – Concan VFD

1. Call meeting to order;
   6:01pm

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;
   $20,000.00 check received from Uvalde County by CVFD. Terry Carson is reaching out to county commissioners to determine if this check is for forward-funding to the ESD or if it was for proceeds directly to CVFD from the CARES Act. 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:
   Justin Wills reports:

*234 emergency calls to date
*$158k AFG grant received
*New ambulance will be in service soon – target date is 10/1/2023
*Member participation is down compared to this time last year in reference to call response
*Continuing to prepare for 2024 eclipse event
*Possible upcoming training opportunities include Swift Water II
Terry Carson moves to accept CVFD monthly report as presented, Kay Campbell seconds, all vote in favor, CVFD monthly report is accepted.

DISCUSSION/ACTION ITEMS

6. Discuss and consider approval of August 19, 2023, regular meeting minutes;
   Wendi moves to adjust item 6 to include discussion and approval of July 22, 2023 meeting minutes, Terry Carson seconds, board discusses and considers approval of July 22 and August 19, 2023 regular meeting minutes. July 22 and August 19, 2023 have previously been presented and reviewed. Terry Carson moves for approval of July 22 and August 19, 2023 regular meeting minutes, Kay Campbell seconds, all vote in favor, July 22 and August 19, 2023 regular meeting minutes are approved.

7. Discuss and consider funding for 2023;
   $20,000.00 check received from Uvalde County by CVFD. Terry Carson is reaching out to county commissioners to determine if this check is for forward-funding to the ESD or if it was for proceeds directly to CVFD from the CARES Act.

8. Discuss and consider a contract with Concan V.F.D. to be the service provider for the District.
   Attorney still has documents. No action at this time.

9. Discuss and consider a MOU or Contract with Uvalde PD for dispatch services.
   Attorney still has documents. No action at this time.

10. Discuss and consider adopting a one percent sales tax for District.
    All need to attend October Concan community supper to help educate and answer questions about this upcoming vote.

11. Discuss status of Open Meetings Act and Public Information Act training for Commissioners;
    Kay Campbell has completed.

12. Discuss and consider insurance coverage and surety bonds for the District and Commissioners;
    On hold until funding is received.

13. Discuss and consider the UCESD 2 Budget for the fiscal year of 2023.
    Operating budget has been approved.

14. Discuss agenda, time, and date for next meeting.
    Future meeting date will be 10/18/2023, at 6:00pm and will be held at the Concan Volunteer Fire Department Training Center, 24173 US-83, Concan, TX 78838.

6:44pm – Wendi Hightower moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 6:44pm, Thursday, September 21, 2023.