Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Wednesday, October 18, 2023, at 6:00pm
Concan VFD Admin office, located at 24173 N. US Highway 83, Concan, TX

Board Members in attendance:
Terry Carson
Wendi Hightower
Leonard Mikeska

Members of public in attendance:
Justin Wills – Concan VFD
Kelsey Shoults – Concan VFD
Brannon Hightower – Concan VFD
Wendy Jordan – 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 still 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, Terry Carson 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:

*251 emergency calls to date compared to 181 calls as of 10/31/2022
*New SCBA's are in service and on trucks
*New ambulance will be in service soon; variance request will be submitted once license to operate is received
*CVFD has engaged professional billing company and has begun billing for services
*Uvalde and Utopia continue to be supportive in supply providing efforts
Terry Carson moves to accept CVFD monthly report as presented,
Wendi Hightower seconds, all vote in favor, CVFD monthly report is accepted.

DISCUSSION/ACTION ITEMS

6. Discuss and consider approval of September 21, 2023, regular meeting minutes;
   Terry Carson moves for approval of September 21, 2023 regular meeting minutes, Wendi Hightower seconds, all vote in favor, September 21, 2023 regular meeting minutes are approved.

7. Discuss required training hours for Commissioners;
   All have completed required hours to date

8. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1st Quarter of next year;
   All who have calendar availability should attend. Wendi Hightower and Leonard Mikeska indicate they'll likely attend; Terry Carson does not believe he'll be available to attend

9. 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.

10. 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.

11. Discuss and consider approval of Interlocal Cooperation Contract and Agreement with the Uvalde Police Department for dispatch services.
    Attorney still has documents. No action at this time.

12. Discuss agenda, time, and date for next meeting.
    Future meeting dates will be 11/18/2023, at 6:00pm and 12/16/2023 at 12:00pm and will be held at the Concan Volunteer Fire Department Training Center, 24173 US-83, Concan, TX 78838.

6:42pm – Wendi Hightower moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 6:44pm, Thursday, September 21, 2023.