Uvalde County Emergency Services District No. 2
Public Meeting
Wednesday, November 15, 2023
24173 N. US 83, Concan, TX 78838

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

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

1. Call meeting to order.

   6:02 p.m.

2. Public Comment.

   No public comment received.

3. Public Comment on agenda items.

   No public comment received.

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

Treasurer's report:

The ESD received $46,071.74 from the UCAD.
Motion by Jeff Santleben, seconded by Kay Campbell to pay Carlton Law Firm the outstanding balance of $8,996.59 which represents all legal work to date by Carlton and to pay Uvalde County Appraisal District $6,676.76 for tax collection fees. This amount is due to UCAD by December 31. Motion passed.

Motion made by Kay Campbell, seconded by Jeff Santleben to authorize the purchase of a laptop computer and Quick Books subscription for use by the Treasurer, amount not to exceed $1,000.00. Motion passed.

Motion made by Jeff Santleben, seconded by Kay Campbell to accept Treasurer's report. Motion Passed.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.

   Monthly report from Concan VFD (CCVFD) presented by Wendy Jordan and Justin Wills, CCVFD. CCVFD has responded to 257 calls this year to date and 16 calls in October. There are currently 24 members with an average response of 3-4 members per call with an 8-minute average response time. Regular training continues with a Swift Water Rescue class planned for the near future. Chief Wills reports the new ambulance will be inspected for service activation November 29th.The Christmas Parade is scheduled for December 8th at 7:00 p.m. and proceeds benefit CCVFD.

   Wendy Jordan reported on the Jingle Ball Tour and Gala on Saturday, December 9, 2023, with proceeds benefitting CCVFD. Ms. Jordan also is planning Project Fire Hose which is a campaign for individuals to sponsor 50-100 feet of fire hose or a nozzle. Jeff Santleben made the motion to accept the report and seconded by Kay Campbell. Motion passed.

6. Discuss and consider approval of October 18, 2023 regular meeting minutes.

   Motion made by Jeff Santleben and seconded by Terry Carson to approve the ~~November minutes~~ OCTOBER. Motion passed.

7. Discuss and consider funding for 2023.

   The item was not addressed.

8. Discuss and consider Commissioners' terms of office expiring at year end.

   Terms of office for Commissioners was discussed. Commissioners are appointed for 2-year staggered terms. To start the "stagger," Leonard Mikeska and Terry Carson agree to a 1-year term, ending January 1, 2024, and both will stand for reappointment at the discretion of the County Commissioners.

9. *See Supplemental Agenda for Election Items.*
   i. *Canvass returns of the November 7, 2023 election*
   ii. *Adopt an Order Canvassing the Returns and Declaring the Results of Uvalde County Emergency Services District No. 2's November 7, 2023 Election*
   iii. *Any other matters in connection with the District's November 7, 2023, Election.*

   Acting on the Supplemental Agenda, the Commissioners completed the canvass of the November 7, 2023 election and adoption of a one-cent sales and use tax benefitting the ESD. Votes were 141 "For" and 49 "Against". Jeff Santleben made

a motion to accept the election canvass and signing of the Order Canvassing Election Results. Motion seconded by Kay Campbell and motion passed. Kay Campbell signed as Assistant Secretary/Treasurer in Wendi Hightower's absence.

10. Discuss and consider a contract with Concan V.F.D. to be the service provider for the District.

    Motion made by Terry Carson and seconded by Kay Campbell to authorize Justin Wills and Leonard Mikeska to begin the search for purchasing a "First Out" or "Quick Attack Truck." Additionally, purchase of a tanker truck was discussed, and all agreed a tanker truck is needed. The motion passed.

11. Discuss and consider approval of Interlocal Cooperation Contract and Agreement with the Uvalde Police Department for dispatch services.

    The item was not addressed.

12. Discuss agenda, time, and date for next meeting.

    Next meeting set for December 16, 2023 at noon.

    Motion made by Jeff Santleben and seconded by Terry Carson to adjourn. Motion passed. Meeting adjourned at 7:25 p.m.

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Terry Carson, Treasurer