Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday, December 16, 2023, at 12:00pm
Concan VFD Admin office, located at 24173 N. US Highway 83, Concan, TX

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

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

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

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;
   Financial report attached. Jeff Santleben moves to accept report as presented, Wendi Hightower 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:
   *264 emergency calls to date compared to 181 calls as of 10/31/2022
   *CVFD has received license to put ambulance in service. CVFD now efforting staffing for 24/7 service, but do not have enough staff/volunteers on the roster to run 24/7. CVFD is working on a platform to schedule staffing but may have to take ambulance in and out of

service as staffing allows. Mikeska indicates preference to have ambulance in service at all times.
Terry Carson moves to accept CVFD monthly report as presented,
Jeff Santleben seconds, all vote in favor, CVFD monthly report is accepted.

DISCUSSION/ACTION ITEMS

6. Discuss and consider approval of November 15, 2023, regular meeting minutes;
   Wendi notes that item #6 on November minutes reference November minutes and needs to be changed to October. Change will be made. Terry Carson moves for approval of November 15, 2023 regular meeting minutes with noted edit, Jeff Santleben seconds, all vote in favor, November 15, 2023 regular meeting minutes are approved.

7. Discuss and consider funding for 2023;
   Attorney working with Comptroller on receiving Sales Tax funding. Unsure of effective date.

8. Discuss and consider submitting required annual report to the Division of Emergency Management;
   This is an online report. Mikeska will handle filing.

9. Discuss and consider approval of the Service Provider Agreement with Concan VFD;
   Tabled

10. Discuss and consider approval of Interlocal Cooperation Contract and Agreement with the Uvalde Police Department for dispatch services.
    Draft agreement is working document. Add to January 2024 agenda.

11. Discuss agenda, time, and date for next meeting.
    Future meeting date will be 1/20/2024, at 12:00pm and will be held at the Concan Volunteer Fire Department Training Center, 24173 US-83, Concan, TX 78838.

1:12pm – Jeff Santleben moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 1:12pm, Saturday, December 16, 2023.