Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday, January 11, 2025, at 12:00pm
Concan VFD Admin Office, 33 Mariposa Lane, Concan, Texas 78838

Board Members in attendance:
Terry Carson
Wendi Hightower
Leonard Mikeska

Members of public in attendance:
Justin Wills (CVFD)
Cody Shockley (CVFD)
Brannon Hightower (CVFD)
Juan Garza
Ernest Samples
Julie Casburn

1. Call meeting to order;
   Meeting called to order at 12:02pm by Leonard Mikeska

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 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 item 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

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;
   Wendi Hightower moves to pay bills, Leonard Mikeska seconds, all vote in favor, outstanding bills will be paid. Financial report attached. Wendi Hightower moves to accept financial report as presented, Leonard Mikeska seconds, all vote in favor, financial report is approved.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   -CVFD reports 297 total calls for 2024
   -CVFD reports Sabinal EMS will be permanently out of service beginning 2/1/2025 and CVFD plans to pick up their calls. Commissioners indicate CVFD should not be responsible for this, except where mutual aid is requested and can be provided. Tax payers within Uvalde County ESD 2 boundaries are primary service area and funding received will not go to pay for response outside of that area. Chief Wills indicates Uvalde EMS director Stephen Stephens provided this

directive to CVFD. Commissioners instructed Chief Wills to direct Stephen Stephens to the ESD board for future conversations in this regard. Terry Carson will set a meeting with County Judge Mitchell to discuss and reiterate the purpose of and service area for Uvalde County ESD No. 2
-~$100,000.00 collected through billing for 2024
CVFD recently appointed Mickey Redus as new Assistant Fire Chief
CVFD members will attend swift water rescue training for recertification soon

6. Discuss and consider approval of minutes from November 9, 2024 regular meeting;
   Terry Carson moves to approve minutes as presented, Leonard Mikeska seconds, all vote in favor, minutes from November 9, 2024 meeting are approved.

7. Discuss and consider action regarding approval of financing agreement for purchase of rescue truck;
   Paperwork for financing agreement is reviewed and areas requiring signature and information are identified. Terry Carson moves to approve financing agreement for purchase of rescue truck, Wendi Hightower seconds, all vote in favor, financing agreement for purchase of rescue truck is approved.

8. Discuss and consider submitting required annual report to the Division of Emergency Management
   Leonard Mikeska indicates he has prepared and will submit report. Wendi Hightower moves to authorize Leonard Mikeska to submit report, Terry Carson seconds, all vote in favor, Leonard Mikeska will submit required annual report to the Division of Emergency Management.

9. Discuss and consider renewal of Service Provider Agreement with Concan VFD
   Defer to February meeting so all Commissioners can be present for discussion

10. Discuss agenda items, time and date for next meeting.
    The next meeting will be held Saturday, February 15, 2025 at 11am

1:26pm – Wendi Hightower moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 1:26pm, Saturday, January 11, 2025.