Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday, April 13, 2024, at 12:00pm
Concan VFD Admin Office, 33 Mariposa Lane, Concan, Texas 78838

Board Members in attendance:
Kay Campbell
Terry Carson
Wendi Hightower
Leonard Mikeska (via Zoom)
Jeff Santleben

Members of public in attendance:
Cody Shockley (CVFD)
Justin Wills (CVFD)

1. Call meeting to order;
   Meeting called to order at 12:00pm Jeff Santleben as Leonard Mikeska was not physically present

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;
   Financial report attached. Kay Campbell moves to accept financial report as presented, Wendi Hightower 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 has provided recent protocol and CPR training and will host Emergency Vehicle Operations Course on 4/27 at Garner State Park

   CVFD reports as of 5/1/2024 a new medical director will oversee operations. New director is based out of Uvalde Memorial Hospital.

6. Discuss and consider approval of March 9, 2024, regular meeting minutes;

Terry Carson moves for approval of March 9, 2024, regular meeting minutes, Kay Campbell seconds, all vote in favor, March 9, 2024, regular meeting minutes and are approved.

7. Discuss and consider action regarding the District web design and web page;
   Most commissioners still do not have access to new email. Web designer difficult to contact.

8. Discuss and consider approval of Service Provider Agreement with Concan VFD and any related issues, including;

   (a.) Discuss and consider funding for Concan VFD

   "any related issues"

   Terry Carson received a text from Trent Jordan, former CVFD member and Board President, requesting a copy of the CVFD budget. Cody Shockley indicates Jordan intends to sue CVFD and is looking for information to provide to his attorney. ESD board advises Terry Carson not to provide documentation requested as it is not the place of the ESD board to provide records of CVFD.

   Terry Carson indicates he is in discussion with the Canyon Oaks POA regarding the possibility of providing an RV space to CVFD to accommodate overnight housing for CVFD on-call staff. The Canyon Oaks POA will meet soon in this regard and Terry Carson will report back.

9. Discuss and consider approval of Interlocal Cooperation Contract and Agreement with Uvalde Police Department for dispatch services;
   Board indicates this is already in place. Wendi Hightower will follow up with legal counsel to confirm.

10. Discuss agenda, time, and date for next meeting.
    The next regular meeting will be held on May 11, 2024, at 12:00pm at CVFD fire station.

12:55 – Terry Carson moves to adjourn, Kay Campbell seconds, all vote in favor, meeting is adjourned at 12:55pm, Saturday, May 11, 2024.