Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday, May 11, 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
Jeff Santleben (via Zoom)

Members of public in attendance:
Cody Shockley (CVFD)
Brannon Hightower (CVFD)

1. Call meeting to order;
   Meeting called to order at 12:06pm 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;
   Financial report attached. Kay Campbell moves to accept financial report as presented, Wendi Hightower seconds, all vote in favor, financial report is approved.
   Terry Carson indicates Wendy Jordan, former CVFD member who was removed by CVFD Board requesting reimbursement for expenses related to attendance of Texas EMS Conference in the amount of $3,272.05. Kay Campbell moves to reimburse, Terry Carson seconds. Wendi Hightower votes “no” indicating this expense is not the responsibility of ESD 2 but rather that of CVFD. Kay Campbell, Terry Carson, and Leonard Mikeska vote in favor of reimbursement and motion passes.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   CVFD will receive update on payments collected through billing on 5/13/2024 and will report at next meeting.

Upcoming CVFD training includes: CPR class, LZ training, Emergency Vehicle Operation Course, and service dog awareness training. CVFD will soon utilize fireengineertraining.com for additional training opportunities for fire and EMS.

CVFD has 3 new potential volunteers including 1 airflight nurse, 1 retired Boerne fire chief, and 1 Garner State Park Employee

CVFD presents Strategic Plan (copy attached)

CVFD developing budget and will present when available

6. Discuss and consider approval of April 13, 2024, regular meeting minutes;
   Terry Carson moves for approval of April 13, 2024, regular meeting minutes, Kay Campbell seconds, all vote in favor, April 13, 2024, regular meeting minutes and are approved.

7. Discuss and consider approval of Interlocal Cooperation Contract and Agreement with Uvalde Police Department for dispatch services;
   Leonard Mikeska will follow up with attorney's office in this regard

8. Discuss and consider action regarding the District web design and web page;
   Jeff Santleben is working with Matt King to complete and deploy website. Matt King needs payment of $1,535.48 for annual hosting of website. Discussion regarding making monthly payment or paying in full. Terry Carson moves to pay in full, Wendi Hightower seconds, all vote in favor, District website will be completed and payment made in full.

9. Discuss agenda, time, and date for next meeting.
   The next regular meeting will be held on June 8, 2024, at 12:00pm at CVFD fire station.

12:56 – Wendi Hightower moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 12:56pm, Saturday, May 11, 2024.