Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday, September 14, 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
James Jeffrey Santleben

Members of public in attendance:
Justin Wills via telephone (CVFD)
Kris Sellars (CVFD)

1. Call meeting to order;
   Meeting called to order at 12:00pm 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;
   Jeff Santleben moves to pay bills, Kay Campbell seconds, all vote in favor, outstanding bills will be paid. Financial report attached. Jeff Santleben moves to accept financial report as presented, Kay Campbell 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 239 calls YTD
   CVFD reports looking into grants for funding of future projects and staffing
   CVFD proposes approval for revision of department training requirements. Proposal attached. Consideration will be added as agenda item for next ESD meeting

6. Discuss and consider approval of August 19, 2024 special meeting minutes;
   Terry Carson moves for approval of August 19, 2024, special meeting minutes, Kay Campbell seconds, all vote in favor, August 19, 2024, special meeting minutes are approved.

7. Discuss agenda items, time, and date for next meeting.

   The next meeting will be 10/16/2024 at noon and agenda will include consideration, discussion and vote for approval of CVFD training requirement language, consideration, discussion and vote on department vehicle purchase, and consideration, discussion and vote on purchase of training equipment, and regular business as needed.

12:37pm – Wendi Hightower moves to adjourn, Jeff Santleben seconds, all vote in favor, meeting is adjourned at 12:37pm, Saturday, September 14, 2024.