Uvalde County Emergency Services District No. 2
Minutes of Public Meeting
Held Saturday, November 9, 2024, at 12:00pm
Concan VFD Admin Office, 33 Mariposa Lane, Concan, Texas 78838

Board Members in attendance:
Kay Campbell
Wendi Hightower
Leonard Mikeska

Members of public in attendance:
Justin Wills (CVFD)
Kris Sellars (CVFD)
Brannon Hightower (CVFD)

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

5. Review and approve quarterly investment report for 3rd quarter
   No investments at this time; no action taken

6. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
   CVFD reports 272 calls YTD
   Brush truck is in shop for repairs
   Collections because of billing netting approximately $9,000/month; approximately$132k in billing outstanding for collection

7. Discuss and consider approval of minutes from October 16, 2024 regular meeting;
   Defer to next meeting as Jeff Santleben recorded minutes for 10/16 meeting and is not present to present

8. Discuss and consider action regarding approval of financing agreement for purchase of rescue truck;
   Defer to future meeting as financing agreement not available for review.

9. Consider engagement of an auditor to perform FY24 annual audit;
   Ede & Co has already been engaged

10. Discuss required training hours for Commissioners;
    Commissioners will secure required training at upcoming SAFE-D conference

11. Discuss and consider Commissioners' terms of office expiring at year end;
    All with expiring terms will seek reappointment and reach out to County Commissioners to express interest

12. Consider attendance at and related action regarding Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in February of 2025 at the Kalahari in Round Rock;
    All Commissioners available to attend will do so

13. Discuss agenda items, time and date for next meeting.
    December meeting will be held Saturday, 12/21/2024 at noon

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