Uvalde County Emergency Services District No. 2

Minutes of Public Meeting

Held Saturday, June 21 2025 at 11:00am

Concan VFD Admin Office, 33 Mariposa Lane, Concan, Texas 78838

Board Members in attendance:

Terry Carson

Leonard Mikeska

Jeff Santleben

Kay Campbell

Members of public in attendance:

Justin Wills (CVFD)

David Ullman (CVFD)

Jules Casburne

1. Call meeting to order;

Meeting called to order at 11:00 am 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 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;

Terry Carson reports current financial status and bill due.

Jeff Santleben moves to pay monthly bills and accept financial report as presented, Kay Campbell seconds, all vote in favor, monthly bills will be paid.

Jeff Santleben moves to accept financial report as presented, Leonard Mikeska seconds, all vote in favor, financial report is approved.

Terry Carson presented the Completed Audit for 2025 and stated there were no findings. Kay Campbell motioned to accept the 2025 Audit as written Jeff Santleben seconded, motion passed unanimously.

5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;

-Justin Willis presented CVFD 2025 status of calls and accounts receivable.
-Justin reports 82 EMS 18 Fire calls YTD.

6. Discuss and consider approval of May 10, 2025, regular meeting minutes.

Kay Campbell motioned to change the closing remarks to the correct date and accept the minutes Terry Carson seconded the motion, all vote in favor, monthly bills will be paid.

7. Discuss and consider adoption of the tax and budget planning calendar for 2025, authorize payment of tax process publications, and take any related action;

Leonard discussed the need to schedule public meetings and hearings for the upcoming adoption.

8. Discuss and consider possibly scheduling budget meetings/workshop.

Leonard Mikeska mentioned the San Antonio Tax workshop as an option.

9. Discuss and consider possible purchase of a tanker.

Justin Willis mentioned one he had found. Leonard Mikeska is chasing down another truck.

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

The next meeting will be held Saturday, July 19, 2025 at 11am.

11:52 pm - Jeff Santleben moves to adjourn, Terry Carson seconds, all vote in favor, meeting is adjourned at 11:52 pm, Saturday, June 21, 2025.