1. Having determined a quorum was present, the Uvalde County Emergency Service District 2, 13 November 2025 meeting was called to order at 7:06 p.m. by Kay Campbell.

Board Members in Attendance:
Kay Campbell Vice President
Terry Carson Treasure
Jeff Santleben Secretary
Leonard Mikeska

Members of the Public in Attendance:
Justin Willis, Chief CVFD
David Ullman, member CVFD
Juan Garza, member CVFD
Mickey Redus, Assistant Chief

2. Public Comment:No public comment received for nonagenda items.
3. Public Comment No public comment received for agenda items.
REPORTS
4. Terry Carson gave the Treasures report.
(a) Jeff Santleben moved to pay the monthly bills and invoices, seconded by Leonard Mikeska, motion passed unanimously.
(b) Jeff Santleben moved to accept the Treasurer's Report, Leonard Mikeska Seconded motion passed
unanimously.
5. Justin Willis reported 311 calls year to date. Gave a report of training and building status.
Terry Carson motion to accept Concan Volunteer Fire Department Seconded by Terry Carson motion passed
unanimously.
7. Discuss and consider approval of September 15, 2025 regular meeting minutes;
Terry Carson motioned to accept the meeting minutes as written. Seconded by Jeff Santleben, motion passed unanimously.
8. Terry Carson and Leonard Mikeska are up for reappointment. . .
10. Considered attendance at Texas State Association of Fire and Emergency Services SAFE-D Annual Conference. 1 st Quarter of next year (January 29-31, 2026, at the Henry B. Gonzáles Convention in San Antonio, Texas);
11. Discuss agenda items, Tex Pool Investments and time, and date for next meeting. 15th December 2025 7:00 p.m. next meeting.
12. Adjournment. Jeff Santleben motioned to adjourn the meeting seconded by Tery Carson mottion
passed unanimously..