



BLANCO COUNTY EMERGENCY SERVICES DISTRICT #2  
P.O. BOX 972, BLANCO, TX 78606

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**Agenda**  
**Board of Commissioners**  
**April 19, 2022**

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE BLANCO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WILL MEET ON **TUESDAY APRIL 19<sup>TH</sup>, 2022 AT 3:00 P.M.** AT 431 BLANCO AVE, BLANCO, TX 78606 AT WHICH TIME THE FOLLOWING SUBJECTS SHALL BE DISCUSSED AND ACTION CONSIDERED AND/OR TAKEN.

1. **Call to Order / Announcements** - Establish a quorum.
2. **Public Comment** - No action may be taken on these items unless on agenda. Please limit comments to 2 minutes per person.
3. **Minutes** - Approval of the Minutes from the following meetings:
  - a. March 15, 2022 Workshop Session
  - b. March 15, 2022 Regular Session
4. **Financial Report** – Approval of the Financial Reports as of 3/31/2022
  - i. Monthly Financials:
    1. Texas Regional Checking: \$2,222,207.38
    2. Texas Regional CD: \$132,810.80
    3. Lone Star Money Market: \$231,296.77
5. **Fire & EMS Auxiliary**
  - a. Quarterly report due
  - b. Consider requests / actions submitted to ESD
6. **Chiefs' Report**
  - a. COVID-19 Update
  - b. Operations Reports Fire & EMS
  - c. Review & Accept Grant from Texas A&M Forest Service for Firefighting Equipment
  - d. Community Healthcare Paramedic (CHP) Program Update
    - i. Review & Consider Approval of Capital Purchase request from CHP (Laptop)
    - ii. Review & Consider Approval of Policy: CHP Patient Extraordinary Emergency Expenditures
  - e. Building Updates
    - i. Updates on Recent Projects
    - ii. Update on Generator Extended Service Coverage
    - iii. Review & Consider Approval of Building Projects
      1. Landscaping
      2. Tool Room Updates
7. **Finance & Planning Matters**
  - a. Update on Employee Benefits (Medical/Dental/Vision) Renewal
  - b. Review & Consider Approval of Salvage of District Assets
  - c. Review & Consider Approval of Strategic Plan Updates
  - d. Review & Consider Approval of Renewal of Participating Agency / Subcontractor Agreement with Capital Area of Texas Regional Advisory Council (CATRAC)

- e. Review & Consider Approval of LifePak 15 Service Contract with Stryker
  - f. Required Training
    - i. Cybersecurity Training – Due by June ESD Meeting (Tex Gov Code §2054.5191)  
→ Chief Oakley will send link/instructions to all Commissioners
  - g. Tax Calendar
    - i. Upcoming: Estimated taxable value (Preliminary Totals) due to district by 4/30
  - h. FY2023 Budget
    - i. Staffing Plan Review
    - ii. Budget requests from ESD Commissioners & Auxiliary Budget to Ben and copy Ann & Steve
    - iii. Draft 1 Budget May ESD Meeting; Final Draft Budget June ESD Meeting; Budget Approval July ESD Meeting
8. **Executive Session if requested** - Discuss personnel matters, meet with attorney as authorized by Texas Government Code.
9. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session
10. **Adjourn:** Next meetings will be **Tuesday, May 17, 2022 at 3:00 PM.**

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act *do not* apply to a statement of specific factual information given in response to the inquiry, a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for the next meeting.

CERTIFICATE OF POSTING 72 HOUR NOTICE

The above Notice of Meeting was posted at **7:00 P.M.** on this **14<sup>TH</sup>** day of **APRIL 2022** at a place convenient to the public at the Blanco County ESD 2 Station, 431 Blanco Ave., Blanco, Texas and on the Blanco County ESD 2 website at [www.bcesd2.com](http://www.bcesd2.com).

WITNESS MY HAND AND SEAL of office on the above date.

By  \_\_\_\_\_, Ben Oakley