



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

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**Agenda**  
**Board of Commissioners**  
**May 17, 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 MAY 17<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. **Consent Agenda** – Items will be approved with a single vote. Items can be removed from the Consent Agenda for discussion.
  - a. Approval of the April 19, 2022 Regular Meeting Minutes
  - b. Financial Reports as of 4/30/2022:
    - i. Monthly Financials:
      1. Texas Regional Checking: \$2,151,167.28
      2. Texas Regional CD: \$132,810.80
      3. Lone Star Money Market: \$234,410.74
4. **Fire & EMS Auxiliary**
  - a. Consider requests/actions submitted to ESD
5. **Chiefs' Report**
  - a. COVID-19 Update
  - b. Operations Reports Fire & EMS
  - c. Community Healthcare Paramedic (CHP) Program Update
  - d. Facilities Report
    - i. Updates on Recent Projects
6. **Finance & Planning Matters**
  - a. Update on AED's in District and AED Partnerships
  - b. Review & Consider Approval of Strategic Plan Updates
  - c. Review & Consider Approval of Purchase of Knox KeySecure 6 for Tender 81
  - d. Required Training
    - i. Cybersecurity Training – Due by June ESD Meeting (Tex Gov Code §2054.5191)
  - e. Annual Governmental Funds Investment Report – Presentation by ESD Treasurer and Assistant Treasurer required annually to ESD2 Board of Commissioners for review (Tex Gov Code §2256.005(e))
  - f. Budget –
    - i. Internal Replacement Schedules for Capital Equipment over \$5000
    - ii. Employee Compensation Comparison
    - iii. Staffing Plan with costs per employee
    - iv. Asset Management Policy / BCESD2 Asset Report
    - v. Draft 1 Budget Presentation – Discussion/Questions

7. **Executive Session if requested** - Discuss personnel matters, meet with attorney as authorized by Texas Government Code.
8. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session
9. **Adjourn:** Next meetings will be **Tuesday, June 21, 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 **13<sup>TH</sup>** day of **May, 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