



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

**Minutes Special
Meeting Board of
Commissioners
September 6, 2022**

Attendees:

Ann Hall, President (AH)	Ben Oakley, EMS Chief/Administrator
Carl Struck, Vice President (CS)	Wesley Patton, Community Paramedicine
Steve Scheffe, Treasurer (SS)	David Hall, Attorney
Matt Herden, Assistant Treasurer (MH)	Ken Welch, Citizen
Lynne McKirdy, Secretary (LM)	

1. **Call to Order / Announcements** – Establish a quorum. Meeting was called to order at 3:00 p.m.
2. **Public Comment – Announcements:**

The AED Contract with Good Samaritan was executed and returned for signature.

CS and AH read emails from residents affected by the Smoke Rider Fire acknowledging the hard work and efforts of local and out-of-area emergency personnel.
3. **Finance & Planning Matters**
 - a. Approve Issuance of Purchase Order for 2023 Pierce Tender from Siddons Martin Emergency Group LLC (Quote# SMEG-0004534-4) pursuant to BuyBoard Contract# 651-21 to be paid out of the FY2023 Capital Budget. **After a review of the specifications, and a discussion on the savings, which was below the budgeted amount, a motion to approve the 2023 Pierce Tender purchase at the pre-pay discounted rate of \$377,671.00 was made by LM, seconded by MH. Motion approved.**
 - b. Discussion & Action on Funding Source and Payment Methodology for 2023 Pierce Tender. **The payment will be processed from the Texas Regional Bank checking account. Payment will be posted in the next fiscal year.**
 - c. Consider Approval of Proposal from ESI Employee Assistance Group for a Public Safety Employee Assistance Program (EAP). **A review and discussion on the ESI EAP program benefits highlighting all the potential advantages was led by Chief Oakley. Motion to approve the ESI EAP program to be funded in the current budget (2022 fiscal year) by LM, seconded by CS. Motion approved.**
4. **Adjourn:** Meeting was adjourned at 3:52 p.m. Next meeting: will be September 20, 2022, at 3:00 PM.

Respectfully submitted,
Lynne McKirdy,
Secretary