



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

Agenda
Board of Commissioners
April 18, 2023

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 18TH, 2023 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 March 21, 2023, Regular Meeting minutes
 - b. Financial Report as of 3/31/2023
 - i. Monthly Financials:
 1. Texas Regional Checking: \$270,432.63
 2. Texas Regional CD: \$133,729.96
 3. Texas Regional Money Market: \$2,026,189.46
 4. Lone Star Money Market: \$227,633.97
4. **Fire & EMS Auxiliary**
 - a. Quarterly report due.
 - b. Consider requests / actions submitted to ESD
5. **Chiefs' Report**
 - a. Operations Reports Fire & EMS
 - b. Update on Sale of 2001 Chevrolet C7500 Tender (Old Tender 82)
 - c. CHP Program Update
 - d. Mid-Fiscal Year Building Updates / Needs
 - e. Policies & Procedures - Changes
6. **Finance & Planning Matters**
 - a. Authorize Purchase of Firefighting Equipment
 - b. Authorize Expenditure of 2023 EMS County Grant Funds (State Funds)
 - c. Update on Purchases Authorized at March 21st, 2023 Meeting
 - d. FY2024 Budget
 - i. Staffing Plan Review
 - ii. Budget requests from ESD Commissioners & Auxiliary
 - iii. Draft 1 Budget May ESD Meeting; Final Draft Budget June ESD Meeting; Budget approval July ESD Meeting
 - iv. Pending Legislation that may affect the budget

7. **Executive Session** - 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, May 16, 2023 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 **6:45 P.M.** on this **13TH** day of **April 2023** 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.

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

By  _____, Ben Oakley