



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

**Minutes Regular Session
Board of Commissioners
April 21, 2020**

1. **Call to Order** - Establish a quorum. **Meeting called to order at 3:00 pm. Meeting conducted by audio conference call. Quorum present. Ann Hall (AH), Mike Rieken (MR), Carl Struck (CS) Lynne McKirdy (LM), Steve Scheffe (SS) present on the call. See below for other persons present on the call.**
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. **Motion to approve Consent Agenda by CS. Second by MR. Motion approved.**
 - a. Approval of the March 17, 2020 regular Meeting Minutes
 - b. Financial Report as of 3/31/2020
 - i. Monthly Financials:
 1. Texas Regional \$1,466,743.47
 2. CD #714430 \$128,651.10
 3. Lone Star \$235,277.31
4. **Annual Audit / Form 990's:** Presentation by Charity V. Taber, CPA.
 - a. Review & Approve Audit for FY2019. **Audit highlights presented by Charity Tabor. Motion to approve audit by SS, second by CS, motion approved. Audit to be sent to County Commissioners Court and to bank.**
5. **COVID-19**
 - a. COVID-19 Update – Chief Oakley. **Chief reported that we are now on day 39 of pandemic. Operating under local disaster declaration. Chief and AH participating in disaster response team call 2x/week. Blanco County has 5 confirmed cases and 15 likely cases. ESD workforce is at 100%, no one out sick. Everything going well.**
 - b. Review and Accept Relief Fund Payment Terms and Conditions for CARES Act Stimulus Payment. **Chief reported that we may have already received a payment sum between \$7000 and \$8000. It is based the amount of Medicare/Medicaid billing volume by the department. Retention of the funds is dependent upon ESD accepting conditions or we are obligated to return funds within 30 days. Chief has reviewed conditions with David Hall, no concerns. Chief recommended accepting funds and agreeing to conditions. Motion to accept conditions and keep funds by CS, second by MR, motion approved.**

6. **Chiefs' Report**
 - a. COVID-19 Update - Chief Oakley. **See above**
 - b. Operations Reports Fire & EMS. **Chief McMMain out on a call. Chief Oakley reported nothing to add to written reports. Explained that overall call volume is down. Fire calls down partly because of interim policy that EMS calls to Covid cases is by ambulance only, unless conditions at scene require additional response.**
 - c. Update regarding Engine 81 (out of service), take action as necessary. **Chief reported problem with Engine 82, 2006 Pearce pumper. Injector replacement. Cost approximately \$5000. Repairs completed. Engine back in service. Chief reviewed incident causing damage to engine 81. On board electrical fire occurred in route to a fire call. Damage involves entire wiring harness. Preliminary estimate of repair cost is \$50,000. Chief McMMain is working on a recommendation. No action taken by board pending further evaluation of options. Put item on agenda for next meeting.**
 - d. Point of Care deadline Aug. 31, 2020. Purchase update status. **Chief reported working on it. No issues.**
 - e. PEC receipt for \$5000 purchase for CAD needed by Auxiliary. **No action taken. Action item for Chief.**
 7. **Station Update:** Take actions if needed. **No action taken. MR reported contact with County judge regarding Status of KM contribution to enable generator purchase. Covid interfering with timing. Holt Caterpillar understands, in holding pattern.**
 8. **Fire & EMS Auxiliary (Caroline).** **Reported sponsors of canceled events have advised Aux to keep donations and use for the next fundraisers.**
 - a. Quarterly Report due to ESD. **Submitted by Caroline. No questions.**
 - b. Consider requests / actions submitted to the ESD. **No action taken**
 9. **Executive Session** to discuss personnel matters on this agenda as authorized by Texas Government Code. **No executive session was held.**
 10. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session
 11. **ACTION ITEMS POSTPONED until COVID-19 abates:**
 - a. Strategic Planning – This will be taken up after the COVID-19 emergency.
 - b. ESD 2 Memberships for out of District responses – This will be considered after the COVID -19 emergency.
 - c. Purchase of CAD system for first-out vehicles
 12. **Adjourn:** Next regular meeting will be Tuesday, May 19, 2020 at 3:00 PM. The decision about how the meeting will be held will depend on the State and County Orders and recommendations from Chief Oakley.
- Others attending meeting via audio conference call: Ben Oakley, David Hall, Ken Welch, Elaine Cross**