



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

**Minutes Regular Session
Board of Commissioners
May 19, 2020**

1. **Call to Order** - Establish a quorum. Meeting called to order at 3:01 pm. Quorum present. Ann Hall (AH), Mike Rieken(MR), Carl Struck(CS), Lynne McKirdy(LM) and Steve Scheffe(SS) present via audio conferencing. See below for all others in attendance
2. **Public Comment** - No action may be taken on these items unless on agenda. Please limit comments to 2 minutes per person. CS presented a public comment from a citizen who noticed the station flag is ragged and frayed.
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 SS. Motion approved.
 - a. Approval of the April 21, 2020 regular Meeting Minutes
 - b. Financial Report as of 4/30/2020
 - i. Monthly Financials:
 1. Texas Regional \$1,414,747.30
 2. CD #714430 \$128,651.10
 3. Lone Star \$233,806.08
4. **Chiefs' Report**
 - a. COVID-19 Update - Chief Oakley Going well. Call volume down approx. 30%. Acuity is up. Little impact on revenue. Number of confirmed COVID cases in county unchanged from last month – all recovered. Many people sick, many variables. Mobile test sites county wide. Can now test locally. 43 tests conducted at BHS. PPE doing good. Adequate equipment on hand. Staff healthy. No one out. Testing is available to symptomatic and asymptomatic patients, assigning priority level to most serious cases first.
 - b. Operations Reports Fire & EMS
 - i. Fire Apparatus Status – Chief McMain Sent written report. Discussion re design of new truck. Considering Pearce and Metro.
 1. Update: Engine 82 Tank Leak, Take Action as Necessary. Leak resolved. Engine back in service. No action taken.
 2. Discussion and action regarding damaged Engine 81. Discussion and motion to proceed with repairs as per Matt's proposal by pursuing the insurance claim and then sale of the engine next year per the business plan. Motion by SS. Second by CS. Motion approved.

5. **Finance Matters**

- a. FY2021 Budget Update. **Ben discussed timing and process for budget. Agreed to have preliminary budget for review at June board meeting. MR and SS to work with Ben prior to meeting. Inventory exists and needs to be cleaned up.**
 - i. Preliminary Totals
- b. Consider authorization for Chief Oakley to Execute Political Subdivision Addendum with U.S. Bank for Fleet Fuel Card services per State Purchasing Contract# 946-M3. **Ben still working on card details. Motion to approve authorization by MR, second by CS. Motion approved.**
- c. Review Vehicle Insurance Policy & Discuss Followup Action if Warranted. **Discussion regarding how vehicle valuations are set. MR and SS to study and make recommendation to board. LM to contact VFIS.**

6. **Major Donation Update**

- a. Kinder Morgan Investment Check to BCESD2. **Check for \$172000 has been presented to BCESD2.**
 - i. **Generator Purchase / Installation: Mike. Generator has been purchased, installed and is operational.**

7. **Station Update:** – Mike **Reported on drainage issue, station project close-out and fraying flag**

8. **Fire & EMS Auxiliary** – Caroline. **Reported new numbers coming on fish fry recap, left over money from CAD purchase, direction from ESD re budget, contributions going to specific capital items**

- a. Consider requests / actions submitted to ESD. **No action taken**

9. **Executive Session** - Discuss personnel matters on this agenda as authorized by Texas Government Code. **No Executive Session.**

10. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session

11. **Adjourn:** Next regular meeting will be **Tuesday, June 16, 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.
Meeting adjourned 5:05 pm.

Other attendees:

Ben Oakley

Matt McMain

Caroline Richardson

Theresa Turner