



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

**Minutes Regular Meeting
Board of Commissioners
SEPTEMBER 17, 2019**

1. **Establish a quorum, call to order, announcements.** Quorum present. Meeting called to order at 6:00 pm.
2. **Public Comment** (no action may be taken on these items unless on agenda. Please limit comments to 2 minutes per person.) None
3. **Consent Agenda:**
 - a. Approval of the August 20, 2019 minutes, August 28, 2019 Public Hearing, & September 10, 2019 Public Hearing minutes.
Motion to approve consent agenda per Carl. Seconded per Mike. Consent agenda approved.
4. **Fire & EMS Auxiliary Report/Requests: take action as needed**
 - a. Approve Contract for 2019 – 2020
Motion to approve contract per Carl, seconded per Lynne. Motion carries. Contract signed per Caroline Richardson and Ann Hall.
 - b. Approve Calendar for 2019 – 2020
Discussion took place regarding calendar being flexible. Copy of donation letter received by commissioners. **Motion to approve auxiliary calendar per Mike. Seconded per Lynne. Motion carries.**
 - c. Approve Budget for 2019 – 2020
Budget discussion took place. Motion to approve budget per Carl. Seconded per Lynne. Motion carries.

5. ESD Commissioners Report – Discuss and take action as necessary.

- a. Fredericksburg ISD within Blanco County update

Ann requested \$35. to do a second mailing. **Lynne made the motion to approve \$35. for mailing. Seconded per Carl. Motion carries.**

- b. Budget update

Budget discussion took place. No action taken.

- c. Contract with Blanco ESD No.1 for Shared Expenses for EMS Chief

Motion to approve contract with ESD No.1 per Lynne. Seconded per Elaine.

Motion carries.

- d. Selection of Auditor for ESD 2018-2019 Audit and authorization to enter into contract with selected auditor.

Mike moved to authorize Ann to sign a Letter of Agreement with Taber and Burnett from Burnet to do the audits for ESD 2018-2019. Estimated cost \$5,500 to \$6,500. Seconded per Carl. Motion carries.

- e. Approve FY2020 Employee Compensation Schedule

Lynne moved to approve the FY 2020 Employee Compensation Schedule. Seconded per Carl. Motion carries.

- f. Approve and sign Resolution accepting and approving the ESD2 Budget for FY 2019-2020.

- i. Lynne moved to approve the resolution to adopt the 2019-2020 budget. Seconded per Mike. Motion passes.**

- g. Adopt the Tax Rate

- i. Motion to adopt Order to set tax rate that exceeds the Effective Tax Rate (Tax Code§ 26.05)

Mike moved that the property tax rate be increased by the adoption of a tax rate of \$0.10/\$100 valuation, which is effectively a 6.38 percent increase in the tax rate. (Tax code §26.05(b) Maintenance & Operations (M&O) tax rate of 0.0749 .

Interest and Sinking (Debt Service) rate of 0.025100” Seconded per Carl.

ii. Take recorded vote (Tax Code §26.05(B) 1 & 2)

1. *Elaine Cross-yes, Ann Hall-yes, Lynne McKirdy-yes, Mike Rieken-yes, Carl Struck-yes. Motion passed*

2. **Order signed adopting the tax rate for FY2019-2020**

3. Ben took signed Order to the County Appraisal District the next day.

6. Station Update:

a. Update on any items needing discussion / action

Progress continues on punch list. Bay doors are the main issue.

b. Acknowledge Resolution from State Representative Erin Zwiener

Resolution read regarding the opening of the new station. Letter will be framed and hung in station.

7. Financial Report: Ben

a. Account Status

i. Texas Regional: \$911,154.43

ii. CD 714430 \$128,651.10

iii. Lone Star Bank Debt Fund \$240,845.80

b. Review & Approve FY19 Budget Amendment #5

Mike moved to approve FY 19 Budget amendment #5. Seconded per Carl. Motion carries.

c. Acknowledge Completion & Receipt of 2018 Form 990's for BVFD and BVAC
Commissioners via email received copies of completed Form 990's for BVAC and BVFD.

8. Operations Reports, Chiefs – discuss / take actions as necessary:

a. Acknowledge Training Completions

The chiefs and staff have completed several areas of training and will continue to implement training.

b. Status of Annual inventory of equipment with original cost of more than \$100

Ben states that inventory should be completed by the end of the month if possible but not later than the end of October

9. Executive Session: Pursuant to Texas Government Code Sections 551.074 Personnel Matters and / or 551.071 Consultation with Attorney.

Commissioners went in to executive session at 6:01 pm to discuss personnel matters.

10. Return to Open Session: Consider action on matters discussed in Executive Session

Commissioners returned to open session at 6:14pm. No action taken.

11. Adjourn: It was announced that Elaine Cross would be coming off the board effective September 30. Commissioners Court will make appointment at their October 24, 2019 meeting. adjourned at 7:27 pm. Next regular meeting will be Tuesday, Oct. 15, 2019 at 6:00 PM .

Respectfully submitted,

Elaine Cross

Secretary