



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

**Minutes Regular Session
Board of Commissioners
August 18, 2020**

1. **Call to Order / Announcements** - Establish a quorum. Meeting called to order at 3:20 pm following close of public hearing. Ann Hall (AH), Mike Rieken (MR), Carl Struck (CS), Lynne McKirdy (LM), 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. **No public comments.**
3. **Consent Agenda** – Items will be approved with a single vote. Items can be removed from the Consent Agenda for discussion. **Motion by CS to approve consent agenda. Second by MR. Motion approved.**
 - a. Approval of the July 21 Regular Meeting, July 30, 2020, & August 11, 2020 Special Meeting Minutes
 - b. Financial Report as of 7/31//2020
 - i. Monthly Financials:
 1. Texas Regional \$1,369,722.81
 2. CD #714430 \$131,155.19
 3. Lone Star \$241,060.18
4. **Fire & EMS Auxiliary.** Caroline reported that due to Covid 19 calendar will be fluid this upcoming year. Blanco ISD requested no fire truck for fire prevention week. POC equipment in validation stage. Ben advised there would be a few more minor expenses before completion of grant. Received check this week for stair chair. Discussion regarding receiving donations in kind vs. money. Ben: If we run donations thru auxiliary it does not impact our taxation calculations.
 - a. Consider requests / actions submitted to ESD. **NO action taken.**
5. **Chiefs' Report**
 - a. COVID-19 Update **Ben reported as of today 130 cases, 68 active, 60 recovered, 2 deceased. Ten new cases today. Mostly young males. For additional data go to DSHS website. Questions and discussion regarding state data and what constitutes recovery. Currently getting test results in two days.**
 - b. Operations Reports Fire & EMS. **Ben: Collections on track. Cares Act has helped increase revenue and has offset decline in non-Covid related revenue. Matt: Discussion of written report and status of design of new fire truck. AH suggested review NFPA 1901 for guidelines on defining the features of equipment that we are buying. Discussion regarding plans for maintaining new truck once out of warranty.**
6. **Finance Matters**
 - a. Government Capital Refinance – final approval to close. **Lynne: on track to close on Aug 28th. Total savings over term of loan will be \$460,000.73. Paperwork has been modified to eliminate revenues other than ad valorem taxes from security. Motion by CS to approve closing of the loan with Government Capital on August 28th. Second by SS. Motion approved.**

7. **Executive Session** - Discuss personnel matters, meet with attorney as authorized by Texas Government Code.
No executive session
8. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session

9. **Adjourn:** Next meetings will be **Tuesday, September 15, 2020 at 3:00 PM**. Meeting adjourned at 3:54 PM.

Other Attendees:

**Ben Oakley
Matt McMMain
Caroline Richardson
Theresa Turner
Ken Welsh**

Respectfully Submitted,

Steve Scheffe, Secretary

Upcoming Monthly Actions or Actions Not Completed

September

1. ESD selects auditor(s) for ESD audit. H&S 775.036a & 775.036d .
2. Approve Auxiliary Budget, Board and Calendar

October: the year begins...

1. ESD's Staffing plan, H&S 775.031(a). ESD's Staffing plan, Show employees and volunteers, job description, certifications, other pertinent information, H&S 775.031(a)
2. ESD provides County Clerk with proof of Bond coverage for \$25,000 per county judge for check signers H&S 775.037(b)
3. Fire & EMS 501c3 Auxiliary provides Quarterly report at ESD meeting – Contractual agreement.