

Bastrop County Emergency Services District No. 2

Notice is hereby given that a regular meeting of the Board of Commissioners of the Bastrop County Emergency Services District No. 2 will be held on February 18, 2020, at 7:00 p.m. at the **ESD Station 4, 1432 N. State Highway 95, Bastrop, Texas**, for the following purposes:

1. Call meeting to order
2. Invocation
3. Pledges of Allegiance
4. Public Comment

[In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.]

ADMINISTRATIVE ITEMS.

5. Approval of minutes from the January 21, 2020 regular meeting
6. Discussion and possible action regarding monthly report from Treasurer, including:
 - a. Update on payments from Tax Assessor-Collector and bank balance.
 - b. Approval of unbudgeted expense items or expense items in excess of \$2,000
 - c. Report of Fire Chief report on prior month disbursements; and
 - d. Monthly financial reports and issues.

FINANCIAL DISCUSSION/ACTION ITEMS

7. Discussion and possible action regarding amendment to the FY2019-20 Budget.
8. Discussion and possible action regarding disposition of surplus vehicles / equipment and purchase of 2 super tankers and 1 engine.
9. Discussion and possible action regarding payoff of air pack loan and truck loan.
10. Discussion and possible action regarding lawsuit with Asplund Tree Service.

FILED 9:16 Am

FEB 14 2020

Rose Pietsch
Bastrop County Clerk

OPERATIONAL DISCUSSION/ACTION ITEMS

- 11. Monthly report from Bastrop County First Responders regarding emergency operations, response times, call volume and membership.
- 12. Operations report from Bastrop County ESD #2 Fire Chief, Josh Gill, including:
 - a. Operations report –
 - b. Monthly Response Statistics –
 - c. Training –
 - d. Management Activities –
 - e. Personnel –
 - f. Equipment Maintenance Report –
- 13. Discussion and possible action regarding changes to the SOGs.
- 14. Discussion led by Mel Hamner & Kari Hines on wildfire mitigation.

POLICY DISCUSSION/ACTION ITEMS

- 15. Discussion led by a Lawyer from The Carlton Law Firm.
- 16. Discussion and possible action regarding Public Participation at Open Meetings
- 17. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement. *(Due April 1st)*
- 18. Board member responsibilities update.
- 19. Overview of SAFE-D ESD Handbook Chapter 7.
- 20. Adjournment

A packet containing all supportive documentation for this agenda is available for inspection at the Bastrop ESD #4 Fire Station located at 1432 N. State Highway 95, Bastrop, Texas, between the hours of 9:00 am and 5:00 pm.

Signing on behalf of Michael Baumann

Lisa Eller Admin- Lisa Eller
 Michael Baumann, Secretary for Bastrop County Emergency Services District No. 2

Bastrop County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Josh Gill, Fire Chief for the District, at (512) 332-6366 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988. The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

BASTROP COUNTY CLERK
P. O. BOX 577
BASTROP, TX 78602
(512)332-7134/METRO 581-7134

ISSUED TO: EMERGENCY SERVICES DIST #2

RECEIPT # 2524
DATE 02/14/2020 09:21:04 AM

DESCRIPTION	FEE
NOTICES	3.00
Total Amount Due	3.00
ON ACCT 6249	3.00
Total Amount Paid	3.00

Balance for Account #6249 as of
February 14, 2020 09:21:04 AM IS
\$44.00

THANK YOU
Deputy: LUCINDAMOSLEY