

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 November 16, 2021, 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 - Individual members of the public may address the Board for a maximum of five minutes per person on items not on the current agenda for a collective total of thirty minutes. 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.**
5. **Public Comment on Agenda Items - Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.**

ADMINISTRATIVE ITEMS

6. Approval of minutes from the October 19, 2021, Regular Meeting.
7. Presentation from Texas County and District Retirement System (TCDRS)

FILED

NOV 10 2021

Rose Pietsch
Bastrop County Clerk

11:28am

FINANCIAL DISCUSSION/ACTION ITEMS

8. 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 in excess of \$2,000; Brush 246 repairs
 - c. Report of Fire Chief report on prior month disbursements; and

- d. Monthly financial reports and issues.
- 11. Discussion and possible action regarding amendment to the FY 2020-21 Budget.
- 12. Approval of Certified Tax Levy from Bastrop County Tax Assessor/Collector.
- 13. Discuss and consider approval of fourth quarter investment report.
- 14. Discussion and possible action on sale of Surplus Property – 2007 International Brush Truck.
- 15. Discussion and possible action on TCDRS rate increase in Jan 2022.
- 16. Discussion and possible action on hiring a Battalion Chief.
- 17. Discussion and possible action on purchase of a command ride for volunteer battalion chief position.

OPERATIONAL DISCUSSION/ACTION ITEMS

- 18. Operations report from Bastrop County ESD #2 Fire Chief, Josh Gill, including:
 - a. Operations report –
 - b. Monthly Response Statistics –
 - c. Monthly EMS calls vs responses –
 - d. Training –
 - e. Management Activities –
 - f. Personnel –
 - g. Equipment Maintenance Report –

POLICY DISCUSSION/ACTION ITEMS

- 19. Discuss and consider Commissioners' terms of office expiring at year end.
- 20. Board member responsibilities Guidelines review and update.
- 21. Consider establishing non-uniformed support function.
- 22. 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.

Doug Kelsay, 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)332-7234/METRO 581-7134

ISSUED TO: EMERGENCY SERVICES DIST #2

RECEIPT # 21297
DATE 11/10/2021 11:28:55 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
November 10, 2021 11:28:55 AM IS
\$23.00

THANK YOU
Deputy: KRISTAB