

Bastrop County Emergency Services District No. 2

Regular Meeting

Jan 22, 2022, 9:00 a.m.

Bastrop County ESD#2 Station 4; 1432 N. State Highway 95; Bastrop, Texas

MINUTES

OPENING

- 1) The meeting was called to order by President George Martinez at 8:57 a.m.
 - i) Those present included: President George Martinez, Vice-President Tommy Chalmers, Assistant Treasurer Peter Hicks and Secretary Doug Kelsay
- 2) George Martinez provided the invocation.
- 3) Both Pledges of Allegiance were recited.
- 4) There were no Public Comments on Non-Agenda Items.
- 5) There were no Public Comments on Agenda Items.

ADMINISTRATIVE ITEMS

- 6) Long term factors of managing the department were discussed. Key aspects that were covered were:
 - a) History of the department. Formation, funding and services offered.
 - b) Mission. The following mission statement was crafted and could be presented as a proposal to be presented to the board in the Regular Meeting of 27 January, 2022:
Bastrop County ESD2 is devoted to protecting the lives and property of its citizens through high quality training, education, fire suppression, traffic collision response, medical response and wildfire mitigation. Our professionals serve the best interest of the public and treat everyone with respect & integrity, with a focus on responsible use of your tax dollars.
 - c) Key Metrics that are already tracked by ESD2:
 - i) Response Time
 - ii) Call region
 - iii) Call Type
 - iv) Overlapping calls
 - v) District growth factors (number of residents, developed properties, commercial properties, etc)
 - d) Pressures of our business (things that challenge our ability to consistently serve the public)
 - i) Inflation
 - ii) Competitive Pay rates for staff
 - iii) Governmental Regulations increasing constantly

- iv) Age and condition of equipment
- v) Type of Services provided (ie services beyond just fire response)
- vi) Service level provided (response time, ability to serve certain conditions, etc)
- vii) Population growth
- viii) Traffic pressure (affects response time)
- e) Planning factors
 - i) Rate of growth of income
 - ii) Source of income (property tax versus sales tax)
 - iii) Rate of growth of call demand
 - iv) Demand by Constituents for Service levels provided
 - v) Level of service to regions of our District – (note: we serve 200 sq miles of our county!)
- f) No resolutions were passed, no agreements were reached. Knowledge gained in this session will inform potential motions presented in the Regular meetings.

7) The meeting was adjourned at 3:05 PM



Doug Kelsay, Secretary for Bastrop County Emergency Services District No. 2