

**Bastrop County
Emergency Services District No. 2
Regular Meeting
Agenda**

FILED
JUL 14 2023
Krista Bartsch
Bastrop County Clerk
8:00 AM

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 Jul 18, 2023, 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 June 20, 2023 Regular Meeting.

FINANCIAL DISCUSSION/ACTION ITEMS

7. 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;
 - c. Report from Fire Chief on prior month disbursements;
 - d. Monthly financial reports and issues;
 - e. Municipal Accounts and Consulting (MAC) Billing details under new contract;
 - f. Update on MAC communications
 - g. 3Q investment Report

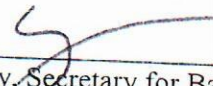
OPERATIONAL DISCUSSION/ACTION ITEMS

- 8. 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 –
 - h. Major New Construction in District –

POLICY DISCUSSION/ACTION ITEMS

- 9. Update on Purchase of Property for South Station.
- 10. Discussion and possible action on Compensation Plan.
- 11. Discussion and possible action on Fire Code Development
- 12. Discussion and consider approval of 2023 Tax Planning Calendar and set a budget workshop.
- 13. Discussion and possible action on disposal log.
- 14. Discussion and possible action on FY2022-23 Financial Audit.
- 15. Discussion and possible action on Microsoft Outlook vendor change.
- 16. Discussion and possible action on allowing Animal Shelter sign on ESD Property.
- 17. Discussion and possible action on the purchase of a trailer for fire prevention inflatable.
- 18. Discuss FY 2023-24 budget.
- 19. 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.