

Bastrop County
Emergency Services District No. 2
Regular Meeting
Agenda

FILED
JAN 12 2024
Krista Bartsch
Bastrop County Clerk
8:12 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 January 16, 2024, 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. Swearing in of newly appointed commissioners Larry Crabtree and James Bennett for 2-year terms.
7. Approve and accept statements and oaths of office for newly appointed commissioners.
8. Authorize publication of notice of address of administrative office location.
9. Discussion and possible action on Finalized Audit, including authorizing filing audit with Bastrop County.
10. Approval of minutes from the November 21, 2023 Regular Meeting and December 12, 2023 Special Meeting.

FINANCIAL DISCUSSION/ACTION ITEMS

11. Discussion and possible action regarding monthly report from Treasurer for November and December 2023, 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. IQ investment Report


OPERATIONAL DISCUSSION/ACTION ITEMS

- 12. 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

- 13. Discussion and possible action to elect officers for board.
- 14. Discussion and possible action on Treasurer’s bond.
- 15. Discussion on Board Member responsibilities.
- 16. Discussion on SAFE-D conference.
- 17. Update on work on Station 2.
- 18. Discussion and possible action awarding the winner of the RFB for the Station 2 remodel.
- 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 a.m. and 5:00 p.m.



 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.