

Bastrop County
Emergency Services District No. 2
Regular Meeting
Agenda

FILED
OCT 15 2025
Krista Bartsch
Bastrop County Clerk
2:38 PM

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 October 21, 2025 at 7:00 p.m. at the **ESD2 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 –
 - a. Sept 16, 2025 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. Update on Sales Tax Analysis;
 - c. Approval of unbudgeted expense items in excess of \$2,000;
 - d. Report from Fire Chief on prior month disbursements;
 - e. Monthly financial reports and issues;
8. Fourth Qtr. Investment Report
9. Update, discussion and possible action on engagement letters with Bookkeeper.

OPERATIONAL DISCUSSION/ACTION ITEMS

10. Operations report from Bastrop County ESD #2 - Fire Chief Josh Gill, including:
 - a. Monthly Response Statistics –

- i Update on new software ability to provide previously reported statistics to include Training hours, Volunteer hours and Volunteer hour dollar value, a table of calls instead of pie chart and other related statistics.
- b. Monthly Operations
 - i Training –
 - ii Management Activities –
 - iii Personnel –
 - iv Equipment Maintenance Report –
 - v Major New Construction in District –
- c. Discussion and possible action on Disposal Log –
- 11. End of year report on CRR program. – C. Curles
- 12. Discussion and possible action on being awarded the Community Wildfire Defense Grant. – C. Curles

POLICY DISCUSSION/ACTION ITEMS

Administration:

- 13. Update, discussion and possible Action on TCDRS, other retirement programs and their previous participants. – Tommy Chalmers & Chief Gill
- 14. Update on bids and discussion and possible action regarding sale of surplus F-550.
- 15. Discussion and possible action on the sale of 3 surplus trucks. – Chief Gill
- 16. Discussion and possible action on receiving a TFS Grant to purchase a truck. – Chief Gill
- 17. Discussion and possible action to demo and build addition at Station 5 to house equipment purchased with the CWDG. – Chief Gill
- 18. Discussion and possible action on options for legal counsel.

Personnel Related:

- 19. Report on updates to Commissioner policies. – Larry Crabtree
- 20. Call for Comments and Requests - brief clarification can be provided, but no deliberation or discussion of the proposed matter will be allowed.
- 21. 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.



Lisa Eller, Office Manager for Bastrop County
Emergency Services District No. 2; signing in absence
of 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 meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). 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 # 16044

DATE 10/15/2025 02:39:37 PM

DESCRIPTION	FEE
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NOTICES	2.00
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Total Amount Due	2.00
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ON ACCT 6249	2.00
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Total Amount Paid	2.00
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Balance for Account #6249 as of
October 15, 2025 02:39:37 PM IS
\$34.00

THANK YOU
Deputy: STERLYNGCURLES