

**NOTICE OF MEETING
COMMISSIONERS OF COMAL COUNTY
EMERGENCY SERVICES DISTRICT No.6**

Notice is hereby given that on June 13, 2022 the Commissioners of the Comal County Emergency Services District No. 6 will hold a regular meeting at 6:00 P.M. at the Bracken Volunteer Fire Department (BVFD) Central Station located at 23600 FM 3009, San Antonio, Texas 78266.

The subjects to be discussed are listed on the agenda, which is a part of this notice. If, during the course of the meeting covered by this notice, the Commissioners should determine that a closed meeting or session of the Commissioners is required, then such closed meeting or session as authorized by the Texas Open Meetings Act will be held by the Commissioners at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Commissioners with regard to any matter considered in such closed meeting, then the final action, decision or vote shall be in open session. Each regular and special session will be opened with pledges to the flags. All persons in attendance are welcome and free to participate or not at their personal discretion.

The ESD No. 6 Board welcomes citizen participation and comments at all ESD No. 6 Board meetings. Citizen who chooses to address the Board may do so under the following guidelines:

On Agenda Items. At all board meetings, the public will have the opportunity to speak on topics that are on the posted agenda. Comments will only be heard prior to the Board discussing the agenda item. Comments are limited to 3-minute per citizen. **Citizen Comments.** Citizens that choose to participate must abide by the following guidelines:

1. State your name and address before your comments begin.
2. Direct your comments to the entire Board, not an individual.
3. Show the Board the same respect that you would like to be shown.
4. End your speaking at the time allotted.

AGENDA

1. Call to order and establish quorum, and pledges to the flags.
2. Welcome our ESD No. 6 Commissioner Emeritus.
3. Receive Public Comment on topics not posted on the meeting agenda. 3–minute limit per citizen.
4. Approval of the draft minutes of the May 9, 2022 regular meeting.

5. Receive and possible action on the out brief of the 2021 Comal County ESD No 6 annual audit report conducted by Armstrong, Vaughn & Associates, P.C. (Armstrong Vaughn & Associates).
6. Receive and take action on the Treasurer's report.
7. Take action on the Treasurer's recommended monthly movement of funds from the General Money Market to the two Reserve Accounts.
8. Take action on outstanding bills and quarterly contracts due payment by the ESD No. 6 District.
9. Discuss and take action on the reimbursement to BVFD for the cost of floor sealing for the Waechter Substation training room.
10. Receive a report on the recent activities of the Schertz EMS.
11. Receive a report on recent activities of the Bracken Volunteer Fire Department.
12. Receive an updated report from Chief Zipp on projected costs and projected availability for replacement equipment for CY 2023.
13. Discuss and take action on the **Memorandum of Understanding and Interlocal Agreement** of Comal County Emergency Services Districts (No.1, No.2, No.4, No.5, No.6 and No.3) in which ESD 6 agrees to reimburse ESD 3 \$17,384.46 for their portion of the WestNet Dispatch Platform System for two (2) stations and ESD 6 agrees to reimburse ESD 3 \$1,499.98 for their portion of the initial WestNet interface annual maintenance cost.
14. Discussion and possible action on the WestNet Comal County Fire Department Station Alerting Price Per Department for the Fire Station Core System for the BVFD Central Station and the BVFD Waechter Substation at a total cost of \$36,984.56.
15. Discussion and possible action on the additional cost for laptops and or tablets and mounting equipment for BVFD fire apparatus.
16. Receive a Bracken Volunteer Fire Department Board update.
17. Set date, time and location for next meeting of ESD No. 6.
18. Adjourn.

Commissioner Randall P. Maschek, Secretary ESD No. 6

 6/9/2022
Signature Date