

LLANO COUNTY EMERGENCY SERVICES DISTRICT #5 NOTICE OF BOARD MEETING

Notice is hereby given to all interested members of the public that the Board of Commissioners of the Llano County Emergency Services District #5 will hold a public meeting at the Civic Center of Sunrise Beach Village, 124 Sunrise Drive, Sunrise Beach Village, Llano County, Texas 78643-9283 at **1:00 p.m. on Monday, April 15, 2024.**

1. Call meeting to order and establish a quorum.
2. Pledge of Allegiance.

PUBLIC COMMENT

3. Public Comment: 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 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.

DISCUSSION/ACTION ITEMS

4. Approve Minutes from the March 18, 2024 Regular meeting.
5. Review and Approve March Financial Reports.
6. Review and Approve April Disbursements.
7. Monthly Reports: Discussion and possible action on reports from service providers:
 - a. Receive monthly report from Granite Shoals Fire Department regarding emergency operations, apparatus, response times, call volume, training, and management activities and take any related action;
 - b. Receive monthly report from Sunrise Beach Volunteer Fire Department regarding emergency operations, apparatus, response times, call volume, training, management activities and membership and take any related action including;
 - c. Receive monthly report from Sunrise Beach VFD President regarding Department financial and membership matters and take any related action;
8. Discussion with possible action on Resolution Adopting Policy for Debit Card Usage.
9. Discussion with possible action on Addendum to the SBVFD FY24 Contract regarding removing the stipulation of having a separate checking account for ESD funds.
10. Discussion with possible action on update from the Budget and Operations Committee.
11. Discussion with possible action on update from the Strategic Planning Committee.
12. Discussion with possible action on update from the District Start Up Committee.

13. Discussion with possible action on update from the Joint Search and Planning Committee including.
 - i. Discussion with possible action on outsourcing payroll for Fire Chief and staff.
14. Discussion with possible action on topics for the next Board meeting.
15. Set Date of Next Regular Meeting.
16. Adjourn.

Karl Wolfe
Karl Wolfe, Commissioner

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.

POSTING
Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY C Spratten DEPUTY
DATE 4-11-2024
TIME 10:30 am