

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, November 18, 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 October 21, 2024 Regular meeting.
5. Review and Approve October Financial Reports, including TexPool
6. Monthly Reports: Discussion and possible action from ESD 5 Fire Chief and possible action from either ESD 5 or Department:
 - a. Review monthly report for ESD 5 including Sunrise Beach VFD information regarding:
 - i. Emergency operations including breakdown of call categories/types, response times, call volume, etc.
 - ii. Personnel coverage
 - iii. Apparatus
 - iv. Training
 - v. Personnel credentialing (SFFMA, HEMS TCFP & other)
 - vi. Management activities and take any related actions
 - b. Receive monthly report by Sunrise Beach VFD President regarding:
 - i. Department financial matters
 - ii. Actions related to administration, facilities, apparatus, special projects or other matters

POSTING

Cecilia McCintock
COUNTY CLERK, LLANO COUNTY, TEXAS

BY Cmctock DEPUTY

DATE 11-14-2024

TIME 2:50 pm

7. Review and Approve November Disbursements, including Fire Chief expenditures over \$2,000
8. Discussion with possible action from ESD #5 Fire Chief on entering into Interlocal Membership Agreements with BuyBoard and HGACBuy for SBFD/LCESD#5
9. Discussion with possible action approving insurance coverage with VFIS on the parsonage (station 3)
10. Discussion with possible action on amending the ESD #5 FY25 budget, moving \$42,400 from surplus to: \$100, Bank Service Charges; \$5,500 ESD Office Lease; \$4,500 Furnishings; \$3,300 Utilities and \$29,000 SBVFD Contract
11. Discussion with possible action on approving the Holiday Coverage Policy
12. Discussion with possible action on approving the Asset Classification Policy
13. Update on Fire Code and Open Burn Permitting
14. Discussion with possible action on update from the Budget and Operations Committee
15. Discussion with possible action on update from the Strategic Planning Committee
16. Discussion with possible action on update from the Facilities Planning Committee
17. Discussion with possible action on topics for the next Board meeting.
18. Set Date of Next Regular Meeting.
19. 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 and 551.089). Action, if any, will be taken in open session.