

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, December 16, 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 of the November 18, 2024 Regular meeting.
5. Review and Approve November 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 – Amended FY25 Budget
 - ii. Actions related to administration, facilities, apparatus, special projects or other matters

POSTING

Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS

BY C. McClintock DEPUTY

DATE 12-12-24

TIME 1:05 pm

7. Review and Approve December Disbursements, including Fire Chief expenditures over \$2,000
8. Discussion with possible action on the approval and submission of the District's annual report to the Texas Division of Emergency Management
9. Discussion with possible action on approving amended FY25 Agency Agreement with Sunrise Beach Volunteer Fire Department
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 Facilities Planning Committee
13. Discussion with possible action on topics for the next Board meeting.
14. Set Date of Next Regular Meeting.
15. 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.