

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, July 21, 2025.**

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. Presentation by Texas County & District Retirement System to discuss possible plans and action
5. Approve Minutes of June 16, 2025 Regular Meeting
6. Review and Approve June Financial Reports
7. Discussion and authorization for final payment of \$175,000 for the 2011 Pierce Rescue Pumper pending final acceptance
8. 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 regarding:
 - i. Actions related to administration, facilities, apparatus, special projects or other matters

9. Review and Approve July Disbursements, including Fire Chief expenditures over \$2,000
10. Discussion with possible action on Tax Assessor Collector Letter of Agreement for 2025
11. Discussion with possible action on Letter of Engagement with CPA for FY25 Audit
12. Review and approve quarterly investment report for 2nd quarter
13. Discussion with possible action on expenditure of up to \$250.00 (Two hundred fifty dollars) for GrantWatch subscription
14. Administrative position update with possible action for the Recruiting committee
15. Design update and installation costs for the fire sprinkler and fire alarm systems
16. Budget update for outfitting Fire Station #1 with possible action
17. Update on recent Open Records Requests and take any related action
18. Update on the Generator Grant and take any related action
19. Update on Casualty Insurance and take any related action
20. Discussion with possible action on adding Crime Coverage Insurance
21. Discussion with possible action on update from the Budget and Operations Committee
 - Review and approve FY26 Budget for the District
22. Discussion with possible action on update from the Strategic Planning Committee
23. Discussion with possible action on update from the Facilities Planning Committee
24. Discussion with possible action on topics for the next Board meeting
25. Set dates and times for August Regular Meeting
26. 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.