

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, August 18, 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. Approve Minutes of July 21, 2025 Regular Meeting and July 31, 2025 Special Meeting
5. Review and Approve July Financial Reports
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 regarding:
 - i. Actions related to administration, facilities, apparatus, special projects or other matters

7. Review and Approve August Disbursements, including Fire Chief expenditures over \$2,000
8. Administrative position update with possible action for the Recruiting Committee

POSTING
 By Alicia McClintock
 COUNTY CLERK, LLANO COUNTY, TEXAS
 DATE 8-14-2025
 TIME 12:20 pm

9. Discuss and consider action on fire sprinkler and fire alarm installation proposals
10. Discussion with possible action on Resolution to adopt Llano – San Saba County Hazardous Materials Mitigation Plan.
11. Discussion with possible action on potential Warning System
12. Consider taking action regarding budget for fiscal year October 1, 2025, to September 30, 2026, and adopting a resolution for same
13. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the County Tax Assessor/Collector
14. Acknowledge and approve posting of statement regarding adopted tax rate to the home page of the District website
15. Discussion with possible action on update from the Budget and Operations Committee
16. Discussion with possible action on update from the Strategic Planning Committee
17. Discussion with possible action on update from the Facilities Planning Committee
18. Discussion with possible action on topics for the next Board meeting
19. Set dates and times for September Regular Meeting
20. 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.