

Minutes of Meeting
Caldwell County Emergency Services District No. 5
December 3, 2024

The State of Texas

County of Caldwell

The Board of Commissioners of Caldwell County Emergency Services District No. 5 ("District") met in regular session, open to the public, on Wednesday, December 3, 2024, at 6:00 p.m. at the Lockhart Police Department located at 214 Bufkin Ln., Lockhart, Texas, pursuant to notice duly given in accordance with law.

The following Board members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jeremy Driver	President	Present
Danney Rodgers	Vice President	Present
Larry Schnautz	Secretary	Absent
Rebecca King	Treasurer	Present
Sherilyn Adcock	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Michael Parsons – The Carlton Law Firm PLLC

Item #1. Call Meeting to order. Meeting called to order by Commissioner Driver at 6:14 p.m. and took agenda items in the order described below.

Item #2. Public Comments. At this time, any person may speak to the Board if they have filled out Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Board. The Board does retain the right to correct factual inaccuracies made by the speakers. If this item lasts longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.

None.

Item #3. Public Comment on Agenda items: *Members of the public may comment on any agenda item listed below. Members of the public may speak for up to four minutes per agenda item on which they comment.*

None.

Item #4. Discuss and consider approving two Frazer invoices.

The Board discussed the Frazer invoices and Commissioner Driver moved to approve the two invoices. Commissioner Adcock seconded the motion, and the motion passed 4-0.

Item #5. Discuss and consider approving contract for District post offer physicals.

The Board discussed the post offer physicals contract with Fyzical Physical Therapy & Rehab Concepts, PC. Commissioner Driver moved to approve the contract for the post offer physicals but not sign Exhibit 1. Commissioner King seconded the motion, and the motion passed 4-0.

Item #6. Discuss and consider approving agreements with the medical director and associate medical director.

Commissioner Driver moved to approve the Medical Director and Associate Medical Director agreements. Commissioner Rodgers seconded the motion, and the motion passed 4-0.

Item #7. Discuss and consider purchase of EMS equipment.

Tabled to discuss at the December 11th meeting. No action taken.

Item #8. Discuss and consider approving employee benefits including: Health, Dental, Life, Disability, Vision, and other benefits.

A representative from VFIS (representative was a director with VFIS) gave a presentation in place of Logan Mangold. The representative told the Board that they are best suited to have the 100% employee coverage and 50% dependent coverage. The representative discussed the PPO & HMO options. Director Driver moved to enter in the HMO&PPO gold plans (G9E5ADT and G9L5CHC) with 100% employee only coverage for vision and dental, and 100% employee and 50% dependent medical coverage. Commissioner King seconded the motion, and the motion passed 4-0.

Commissioner Driver moved to allow Aflac to offer supplemental insurance to employees. Commissioner Rodgers seconded the motion, and the motion passed 4-0.

Item #9. Discuss fees of office and process to collect.

Mr. Parsons discussed the fees of office and the process to collect Commissioner fees with the Board.

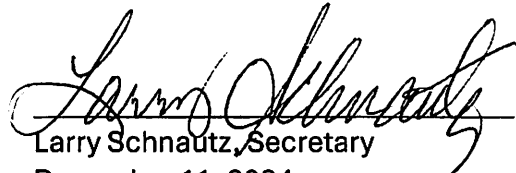
Item#10. Receive report from the District's legal counsel regarding pending tasks authorized by the District including:

- a. status of certificates of insurance for Lockhart and Luling EMS Stations**

- a. Mr. Parsons informed the Board that the amount of the Lockhart building is needed to complete the certificate of insurance. Mr. Parsons also noted the square footage, address, and monetary value for the assets in the Luling building is needed to complete the certificate of insurance for that building.

Item #11. Discuss time, place, date, and agenda items for next meeting. Commissioner Driver moved to hold the next meeting at the Lockhart Police Department, 214 Bufkin Lane, Lockhart, Texas on December 11th, 2024, at 6:00 pm. Commissioner King seconded the motion, and the motion passed 4-0.

Item #12. Adjournment. Commissioner Driver moved to adjourn the meeting, Commissioner Rodgers seconded the motion, and the motion passed 4-0. The meeting was adjourned at 7:30 pm.


Larry Schnautz, Secretary
December 11, 2024