

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

A special meeting of the Board of Commissioners of Galveston County Emergency Services District No. 2 (the "District") was called for at 4:00 p.m. on May 13, 2020, via video/telephone conference pursuant to the March 16, 2020 Order of the Governor of the State of Texas, and pursuant to notice duly posted according to law.

The regular meeting was called to order at approximately 4:03 p.m., and the roll was called of the duly constituted officers and members of the Board, to wit:

Sid Bouse	President
Kate Newberry	Vice President
John Lee, Jr.	Secretary
George Strong	Treasurer
Larry Flanagan	Commissioner

All of said Board members were present, thus constituting a quorum. Also present at the regular meeting were: Doug Saunders, District Manager; Joshua Heinz of Benckenstein & Oxford, LLP, attorneys for the District; Wayne Wilber, District Manager for Chambers Co. ESD No. 1; and, Brent Potier, Chief of Winnie-Stowell VFD.

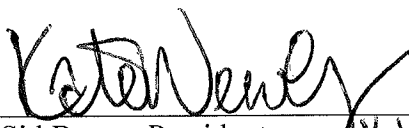
Upon establishing that a quorum was present, President Bouse directed the Board to Agenda Item No. 3, at which time Mr. Saunders advised the Board that the amended EMS protocols and procedures remain in effect per the Medical Director, and that the CDC has increased its workplace social distancing recommendations from 40 sq. ft. to 110 sq. ft., so the District is making changes in order to comply with said recommendation. Mr. Saunders also reported that there has been a total of 686 confirmed cases in Galveston County, with 29 deaths. There still remain only 2 confirmed cases on Bolivar Peninsula, both of which are now recovered. Additionally, he reported that the Crystal Beach VFD station parking lot was used on May 8, 2020 by the Galveston County Health Department for a drive-through COVID-19 testing

site, during which 44 tests were administered. Mr. Saunders also reported that the District had received a \$2,400 stimulus fund payment through Emergicon, but since PEMSI's federal Tax ID No. was referenced on the payment, Mr. Saunders advised Emergicon that the District was rejecting the payment until such had been corrected to show the District's information, and the Board agreed with his decision.

The Board then moved along to Agenda Item No. 4, at which time Mr. Saunders again reviewed with the Board the District's plans and preparations for Jeep Weekend (May 14-17, 2020). Mr. Saunders indicated that there will be a total of 9 ambulances available on the peninsula throughout the weekend. He projects the financial impact of Jeep Weekend to the District to total \$14,000, which consists primarily of overtime costs and assistance from outside ambulance service providers. Said additional expenses will be tracked by the District and submitted to Galveston County in the event it attempts to seek federal reimbursement for same from the state or federal government.

Then, under Agenda Item No. 5, Treasurer Strong advised the Board that the District had received \$114,000 in sales tax revenue for May 2020, versus \$108,000 for the same month last year.

Being as there was no other matters to come before the Board, the special meeting was adjourned at approximately 4:32 p.m.


~~Sid Bouse, President~~ Kate Newberry
Date: 6/17/2020 Vice-President

ATTEST:



John Lee, Jr., Secretary

Date: 6/17/2020