

**MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
NOVEMBER 16, 2023**

1. Call to Order and establish quorum

This meeting is being recorded electronically, and a copy of the recording can be made available to anyone requesting such under the Public Information Act.

- The meeting was called to order at 5:30pm.
- A quorum was established; all commissioners present except Tad Duncan.

2. Invocation

3. Pledges of Allegiance, U.S. and Texas Flags

4. Public Comments on Non-Agenda Items

- White Bluff showed the commissioners an alternative lift assist tool they have been using in place of the lift belts. They suggested possibility of ESD #2 purchasing one for each department.

5. Consent Agenda: Minutes, Financial Report, Pay Bills

- A motion to approve the Consent Agenda was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

6. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel.
- No action was taken, for informational purposes.

7. Receive monthly report from AEL

- The report was presented by AEL personnel.
- No action was taken, for informational purposes.

8. Facilities Report: Discuss with possible action

- Whitney – CareFlite has a new maintenance person staff who fixed different spots on the roof which stopped the leaks.
- Hubbard – nothing new to discuss
- Itasca – nothing new to discuss
- Covington – nothing new to discuss
- Abbott – nothing new to discuss
- Hillsboro – work on the porch covers should begin soon; there is still an issue with leaking at the front of the building

9. Discuss with possible action registration for 2024 SAFE-D Conference

- Commissioners are registered for the conference.

10. Discuss and consider Commissioners' terms of office expiring at year end

- Commissioners will determine whose terms are expiring.

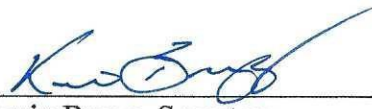
13. Set date, location, and time of next meeting or workshops

- The next meeting is December 21st at 5:30pm at the current location.

14. Adjourn

- 5:46pm

Dated this the 16th day of November, 2023.



Kevin Bragg, Secretary
Emergency Services District No. 2
Hill County, Texas