

MINUTES OF REGULAR MEETING

EMERGENCY SERVICES DISTRICT NO. 2

FEBRUARY 15, 2024

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.

2. Invocation

3. Pledges to U.S. and Texas flags

4. Public Comments on Non-Agenda Items

- There were no public comments.

5. Consent Agenda: Minutes, Treasurer's 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 only.

7. Receive monthly report from AEL

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

8. Discuss with possible action reimbursement to Hill County for ESD2 share of annual license fee for VFD's radios and reimburse ESD2 share of license fee to Departments that have already paid

- ESD #2 had previously agreed to pay half of the departments' license fees on radios purchased by the ESD #2. Because it was still within the budgeted amount, the ESD #2 agreed to also pay half of the license fees for department purchased radios.
- A motion to approve paying \$5,580.00 for the license fees to Hill County was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.
- A motion to approve reimbursing \$900.00 to each of the five departments who had already submitted payments to Hill County was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.

9. Report on facilities. Discuss with possible action

- Hubbard – no issues to report
- Whitney – Centex is approximately 30 days out on the site plan; Hilco has already moved their lines.
- Itasca – no issues to report
- 1460 FM 67 – no issues to report

- **Abbott**
 - Quote from Hilco to bury service line – A motion to approve the quote of \$9000 from Hilco to bury the service line was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.
 - Estimates for helipad and extension of electric service to same – A motion to approve the estimate from Brazos Concrete for \$47,240 was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.
- **Hillsboro** – Discuss status of facility and potential litigation relating to construction
The board went into executive session at 5:59pm. Discussions were held on the pending legal action. No action was taken during the executive session. Regular session resumed at 6:25pm.

10. Discuss with possible action VFIS Insurance coverage and payment

- Coverage is being updated.

11. Discuss with possible action draft agreement between ESD#2 and CareFlite for purchase and licensing of ambulances by the District.

- Copies of the agreement were sent to the board members for review. It will also be sent to CareFlite for review.

12. Discuss Commissioners' attendance at the SAFE-D Conference

- Reservations have been made and the commissioners will meet Thursday February 22nd.

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

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

14. Adjourn

- 6:30pm

Dated this the 15th day of February, 2024.


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