

MINUTES OF REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JULY 20, 2023

1. Call to Order and establish quorum

The 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 of Allegiance, U.S., and Texas

4. Public Comments regarding non-agenda items

- There were no public comments.

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

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

6. Review and approve Quarterly Investment Report

- No action was taken; for informational purposes only.

7. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel.
- No action was taken; for informational purposes only.
- There was discussion on the increasing number of calls and whether another ambulance might be needed in the future.

8. Discuss with possible action giving CareFlite permission to use ESD2 meeting room for EMR/ECA training class for first responders

- A motion to approve giving CareFlite permission to use the ESD2 meeting room for EMR/ECA training class was made by Jimmy Lehmann, seconded by Kevin Bragg, and the motion passed unanimously.

9. Receive monthly report from AEL

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

10. Verify and approve 2nd quarter compensation for FRO EMS calls

- A motion to approve the 2nd quarter compensation for FRO EMS calls was made by Alan Nisbet, seconded by Kevin Bragg, and the motion passed unanimously.

11. Receive and discuss information regarding new communication system in County

- Chris Jackson with Emergency Management presented details on the new

communication system being implemented by the county.

- On the VFDs behalf, the county is requesting assistance from ESD2 with the possible purchase of new radios for the VFDs. Possible assistance could also be used with the monthly fees charged by the county for each radio. The radios, refurbished, are approximately \$1000 and the monthly fee is approximately \$15.
- Greg, with ESD1, addressed the commissioners. They are purchasing 80 radios, and each department will receive 5.
- No action was taken because more information needs to gathered. Numbers will be gathered from Fire Programs to determine how many possible radios each department might need.

12. Facilities Report---Discuss with possible action

- Whitney – Estimates will be gathered for resurfacing the lot with concrete. A civil engineer will also be contacted.
- Hubbard – No issues to report
- Itasca – No issues to report
- Hillsboro – the kitchen in the living quarters is now compliant; we were denied out claim on the bond; we are still waiting on the contractor to install the porch covers
- 1460 FM 67, Covington – No issues to report
- Abbott – there had been a request to let someone store tools/etc in the building, but the board agreed it was best to deny the request

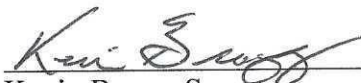
11. Set date, location, and time of next meeting or workshops

- The next meeting is August 17th at 5:30pm at the current location.

12. Adjourn

- 6:41pm

Dated this the 20th day of July 2023.



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