

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MINUTES – JANUARY 14, 2020

- 1. Call to Order and establish quorum**
 - Called to order at 5:31pm
 - Quorum established; all commissioners present
 - Dan Giles and Kevin Bragg were welcomed as new commissioners
- 2. Invocation**
- 3. Pledges to U.S. and Texas flags**
- 4. Discuss and take action on resignation of Commissioners Costerison and Manders**
 - Motion to accept the resignations of Commissioners Costerison and Manders was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.
- 5. Discuss with possible action election of officers for 2020**
 - Motion to accept Tad Duncan as President, Jimmy Lehmann as Vice President, Bob Stahl as Treasurer, Dan Giles as Secretary and Kevin Bragg as Assistant Secretary was made by Bob Stahl, seconded by Dan Giles and the motion passed unanimously.
- 6. Consent Agenda: Minutes, Treasurer's Report, Pay Bills**
 - Motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.
- 7. Receive and file Quarterly Investment Report**
 - No action taken; for informationally purposes only
- 8. Receive monthly report from CareFlite**
 - Report was presented by CareFlite personnel. The report was explained in detail to the new commissioners
 - No action taken; for informationally purposes only
- 9. Receive monthly report from AEL**
 - Report was presented by AEL personnel. The report was explained in detail to the new commissioners
 - No action taken; for informationally purposes only
- 10. Report on facilities. Discuss with possible action**
 - Hubbard – No issues to report
 - Whitney – No issues to report
 - Itasca – Discussed below
 - Hillsboro – Discussed below

11. Discuss and take action on compensation for 4th quarter EMS calls by FRO VFDs

- Eight VFD's are FRO compliant and seven submitted reports for compensation
- Motion to approve 4th quarter compensation payments to FRO VFD's was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.

12. Discuss with possible action site plan and building plan revisions for Itasca Station

- We are currently waiting on the architect to finish revising the plans. The plans will then be sent for site plan approval.
- There is no action to take at this time

13. Discuss with possible action RFP for Itasca Station

- Once the plans are revised and site plan approved we can issue the RFP
- There is no action to take at this time

14. Approve publication of notice of address of administrative office

- Motion to approve publishing the address of our administrative office was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.

15. Open forum --- Members of the public may speak for three (3) minutes

- George Thompson asked Careflite personnel if the CPR machines have been used, and Careflite informed him they have. Mr. Thompson then questioned; if the machine is taken with the patient on the flight, does it stay on the helicopter. Careflite informed him there is one on the helicopter and one in the ambulance, and the equipment is traded out. The machine on the patient stays on the patient. Careflite will present a report at the next meeting to show how much the machines have been utilized.
- Kenneth Baldwin mentioned where Hill County candidate forums would be held.
- Careflite will have a first aid station at the Hill County Fair
- Jimmy Lehmann asked about the possibility of Careflite having a first aid station at the Hill College Rodeo. Careflite will reach out to the college.

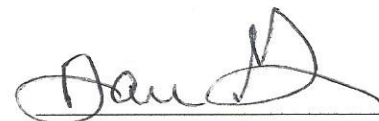
16. Set date, location, and time of next meeting or workshops

- The next meeting is February 18th at 5:30pm at the current location
- A special meeting will possibly be called to have a board training over the ESD Handbook

17. Adjourn

- 6:19pm

Dated this the 14th day of January, 2020.



Dan Giles, Secretary
Emergency Services District No. 2
Hill County, Texas