

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MINUTES – JANUARY 17, 2019

- 1. Call to Order and establish quorum**
 - Called to order at 5:34pm
 - Quorum established and all commissioners present

- 2. Pledge to U.S. and Texas flags**

- 3. Consent Agenda: Minutes of Previous Meeting, Treasurer's Report, Pay Bills**
 - No changes
 - Motion to approve the Consent Agenda was made by Joe Manders, seconded by Bob Stahl and the motion passed unanimously

- 4. Receive and file Quarterly Investment Report**
 - Bob Stahl presented the report; there were no questions. Report was received and filed.

- 5. Receive monthly report from CareFlite**
 - Report was presented

- 6. Receive monthly report from AEL**
 - Report was presented

- 7. Report on facilities. Discuss with possible action**
 - **Hubbard** – wind sock pole and lights have been repaired
 - **Whitney** – still trying to get in contact with Republic; there are issues with a faucet, but they think they can get it fixed

- 8. Discuss and take action on compensation for 4th quarter EMS calls by FRO VFDs**
 - Eight departments are FRO compliant at this time
 - Motion to compensate those eight departments for their EMS calls was made by Bob Stahl, seconded by Joe Manders and the motion passed unanimously

- 9. Presentation from CareFlite concerning grant to place chest compression devices on each ambulance in Hill County. Discuss with possible action**
 - Jim Swartz made the presentation. He would like a grant from ESD#2 to provide a machine for each ground ambulance plus one for the supervisor, for a total of 6 units. The helicopter already has a unit.
 - The devices remove the need for a person having to perform chest compressions on a patient while enroute to hospital.
 - Machine provides consistent chest compressions to patient.
 - Ground and air crews are all trained on using the equipment
 - Board agreed that the units would be beneficial. However, ESD #2 is not allowed to use tax payer money for direct grants, but we would consider purchasing the

units and providing them to CareFlite for use in the county.

- Total cost for 6 units is \$51,000.
- Motion to approve the purchase of 6 automatic chest compression devices for \$51,000 to be placed in each ambulance in the county, plus the supervisors vehicle was made by Bob Stahl, seconded by Joe Manders and the motion passed unanimously

10. Discuss with possible action contract for purchase of property in Itasca

- Price of 2 acres more or less is \$37,000 with a 30 day termination option period to conduct feasibility study and make sure utilities are available to the site.
- Motion to approve contract between Hill County ESD #2 and I-24 Joint Venture for the purchase of approximately 2 acres in Itasca, TX for \$37,000 made by Don Costerison, seconded by Bob Stahl and the motion passed unanimously

11. Discuss with possible action election of officers for 2019

- President – Tad Duncan
- Vice President – Jimmy Lehmann
- Secretary – Joe Manders
- Treasurer – Bob Stahl
- Assistant Secretary – Don Costerison
- Motion was made to approve the officers as listed above by Bob Stahl, seconded by Don Costerison and the motion passed unanimously

12. Approve publication of notice of address of administrative office

- Required by law to annually publish notice of ESD #2 administrative office address
- Motion to approve publishing the required notice was made by Joe Manders, seconded by Don Costerison and the motion passed unanimously

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

- Departments thanked the commissioners for agreeing to purchase the chest compression devices; they also thanked the commissioners for agreeing to continue serving on the board

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

- Next meeting is February 21st at 5:30pm at the current location

15. Adjourn

- 6:05pm

Dated this the 17th day of January, 2019.



Joseph Manders, Secretary
Emergency Services District No. 2
Hill County, Texas