

MINUTES OF WORKSHOP MEETING

EMERGENCY SERVICES DISTRICT NO. 2

WORKSHOP MINUTES – JANUARY 17, 2019

1. **Call to Order and establish a quorum**
 - Called to order at 4:37pm
 - Quorum established; All Commissioners present
 - Meeting at John Irwin Annex was recessed and reconvened at 201 I-35 NW
 - No Action Taken

2. **Discuss acquisition of property for use as ambulance station**
 - **Hillsboro Property** – board inspected property at 201 IH 35 NW, for possible purchase. Board agreed the property was well located to provide access to I 35 north and south and state highway 22/171 east and west. Board agreed that we should further investigate the possibility of purchasing the property. Board agreed that with the condition of the current structure it would be advisable to demolish and build a new building.

 - **Itasca Property** – contracts are ready for our approval and signatures
 - In order to not impeded the helicopter, commissioners will check with Hilco to determine how much it would cost to bury electrical line.

No action taken

3. **Reconvene workshop meeting at John Irwin Annex**
 - Reconvened at 5:14pm


4. **Discuss grant proposal from CareFlite**
 - Jim Swartz will present a proposal for a grant from ESD#2 to purchase chest compression machines for each ambulance in the county, plus an additional unit for the supervisor's vehicle. Total cost for 6 units is \$51,000. No action taken

5. **Discuss election of Board officers for 2019**
 - President, Tad Duncan will make recommendations to approve officers to agreed positions. No action taken

6. **Discuss 2019 Safe-D Conference**
 - Discussed dates, reservation location and sessions. No action taken

7. **Adjourn**
 - 5:31pm

Dated this the 17th day of January, 2019.


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