

**MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MEETING MINUTES – OCTOBER 15, 2020**

- 1. Call to Order and establish quorum**
 - This meeting is available for public participation via conference call. Call-in information has been posted in the meeting notice on the District’s website and on the door of the meeting place for at least 72 hours prior to the meeting time. 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.
 - Called to order at 5:30pm
 - Quorum established; all commissioners present, with Dan Giles present via conference call

- 2. Invocation**

- 3. Pledges of Allegiance, U.S. and Texas**

- 4. Public Comments on Non-Agenda Items**
 - Mr. Harold Wilson addressed the commissioners. On September 9th he fell in Whitney and was injured. He lives within the city limits, because their ambulances were not available, Careflite was called. He was brought to Hillsboro and later transported to Waco. He has since received two letters/invoices from Careflite requesting information on his insurance provider. The invoices were for \$2,490 and \$2,865, but did not contain details on the charges. He spoke with Careflite, who said they would send him details of the charges. James with Careflite said he would also look into making sure he is given an explanation the charges. Mr. Wilson’s request was that other patients receiving invoices from Careflite be given details of the charges.

- 5. Consent Agenda: Minutes, Financial Report, Pay Bills**
 - A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.

- 6. Receive and file Third Quarter Investment Report**
 - The report was presented
 - No action was taken; for informational purposes only

- 7. Receive monthly report from CareFlite**
 - Report was presented by CareFlite personnel
 - They will begin their community trainings again
 - No action was taken; for informational purposes only

- 8. Receive monthly report from AEL**
 - Report was presented by AEL personnel
 - No action was taken; for informational purposes only

- 9. Facilities Report: Discuss with possible action**
 - Whitney – one white flood light is loose and flickering; CareFlite will take care of it

- Hubbard – nothing to report
- Itasca – Contractor’s draw and change orders
 - ADA hopes to have their inspection completed within two weeks
 - Rawhide reported they are very close to completion
 - A motion to approve the payment for the draw for \$34,420 and the change order for \$3,355 was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.
- Hillsboro – Update on site engineer’s and architect’s plans. Invoice from Centex Engineering
 - Invoice was already approved in the Consent Agenda
 - Centex provided an update on the site plans

10. Receive 3rd quarter call reports from FROs and consider approval of compensation for EMS calls

- Seven departments submitted reports totaling 73 EMS calls.
- A motion to approve compensation for FRO’s for the EMS calls was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.

11. Discuss with possible action engaging auditor for FY 2020 audit

- A motion to approve contracting with Bill Sanders as auditor for the FY2020 audit was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.

12. Discuss required training hours for Commissioners

- Commissioners are required for maintain six hours every two years. Those are normally obtained at the Safe-D Conference.
- No action was taken; for informational purposes only

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

- The next regular meeting is November 19th at 5:30pm at the current location

14. Adjourn

- 5:59pm

Dated this the 15th day of October, 2020.



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