

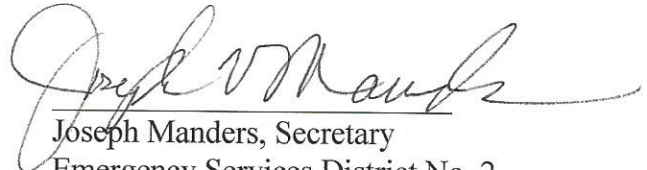
**MINUTES OF REGULAR MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**  
**REGULAR MINUTES – OCTOBER 18, 2018**

1. **Call to Order and establish quorum**
  - Called to order at 5:33pm
  - Quorum established
2. **Pledges of Allegiance, U.S. and Texas**
3. **Consent Agenda: Last Meeting(s) Minutes, Financial Report, Pay Bills**
  - No changes
  - Motion to approve the Consent Agenda was made by Joe Manders, seconded by Don Costerison and the motion passed unanimously
4. **Receive and file Third Quarter Investment Report**
  - No changes
  - No motion necessary
5. **Receive monthly report from CareFlite**
  - Report was presented
  - Itasca has renewed their FRO status.
6. **Receive monthly report from AEL**
  - Report was presented
7. **Consider prepayment options and take action on payment for 2019 Careflite service contract.**
  - The service contract between ESD #2 and Careflite for FY 2019 will be \$730,461.00
  - We receive a 6% discount if the year is paid in full; discounted amount would be \$686,634.00
  - We do have money available to pay the contract in full and receive the discount.
  - Motion to pay the entire discounted amount of \$686,634.00, which will cover 10-1-18 through 9-30-19, was made by Don Costerison, seconded by Joe Manders and the motion passed unanimously
8. **Consider approval of payment for Careflite's Caring Heart membership agreement for ESD #2 residents**
  - The annual membership fee is \$65,000. It provides every resident of ESD #2 with a membership to Careflite's Caring Heart program. This allows residents to be transported, either ground or air, at no cost to them, after patient's insurance; uninsured residents are covered at 50% of the cost of transport.
  - Motion to approve the \$65,000 Caring Heart membership was made by Joe Manders, seconded by Don Costerison and the motion passed unanimously

9. **Consider approval of payment for AEL's membership agreement for ESD #2 residents**
  - This membership is similar to the Caring Heart program. Membership applies to AEL air transport only.
  - If Careflite is unavailable, or if AEL can respond more quickly, membership covers the cost of patient's transport to hospital after patient's insurance provider has paid.
  - Motion made by Bob Stahl, seconded by Joe Manders to approve payment of \$53,952 for AEL membership. Motion passed unanimously.
  
10. **Facilities Report: Discuss with possible action**
  - **Whitney** – Received bid of from LM Construction of \$7800 for removal of frame structure on back side of 4485. Motion made by Don Costerison, seconded by Bob Stahl to approve bid. Motion passed unanimously.
  - **Hubbard** – Harry Threlkeld has ordered landing lights for helipad and will get them replaced. Discovered the battery charging system was not connected to battery. Technician from service company has been called to connect and test generator system. No board action taken.
  
11. **Discuss and possibly take action on HILCO property purchase agreement**
  - Agreement terms are still being finalized by ESD#2 and HILCO attorneys. No action taken.
  
12. **Receive 3<sup>rd</sup> quarter call reports from FRO-current VFDs and consider approval of compensation for EMS calls**
  - 3<sup>rd</sup> quarter call reports received from: Whitney VFD, Itasca VFD, Abbott VFD, Hubbard VFD, 2604 VFD, White Bluff
  - Motion made by Bob Stahl, seconded by Joe Manders to compensate the above mentioned VFDs based on number of EMS calls made during 3<sup>rd</sup> quarter. Motion passed unanimously.
  
13. **Consider and possibly take action on engaging auditor for FY 2018 audit**
  - Discussed hiring Robert Sanders to conduct 2018 annual audit. Motion made by Joe Manders, seconded by Bob Stahl to approve hiring Mr. Sanders. Motion passed unanimously.
  
14. **Consider and possibly take action on board's attendance at Texas State Association of Fire and Emergency Districts (Safe-D) Annual Conference February 7-9, 2019 in Frisco, Texas**
  - Registration for conference will open on November 2. It was recommended that since the SAFE-D conference provides the continuing education credits needed by commissioners, board members should attend.
  - Motion made by Don Costerison, seconded by Joe Manders to register for and attend the 2019 SAFE-D Conference. Motion passed unanimously.
  
15. **Open forum --- Members of the public may speak for three (3) minutes**
  - No comments

16. **Set date, location, and time of next meeting or workshops**
  - Next meeting date will be November 15 at 5:30 pm at the John Erwin Annex.
17. **Adjourn**
  - Meeting adjourned at 6:15 pm.

Dated this the 18th day of October, 2018.

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