

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
OCTOBER 19, 2023


1. **Call to Order and establish quorum**

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.

 - The meeting was called to order at 5:30pm.
 - A quorum was established; all commissioners present except Tad Duncan.
2. **Invocation**
3. **Pledges of Allegiance, U.S. and Texas.**
4. **Public Comments on Non-Agenda Items**
 - There were no public comments
5. **Consent Agenda: Minutes, Financial Report, Pay Bills**
 - A motion to approve the Consent Agenda was made by Alan Nisbet, 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**
 - Reports were presented by CareFlite personnel.
 - No action was taken, for informational purposes only.
8. **Receive monthly report from AEL**
 - The report was presented by AEL personnel.
 - No action was taken, for informational purposes only.
9. **Facilities Report: Discuss with possible action**
 - Whitney – no issues to report
 - Hubbard – no issues to report
 - Itasca – no issues to report
 - Hillsboro – work on the porch covers should begin soon
 - IH 35 Abbott – no issues to report
 - 1460 FM 67 Covington – no issues to report
11. **Receive 3rd quarter call reports from FROs and consider approval of compensation for EMS calls.**
 - Seven FRO fire departments submitted calls for compensation.
12. **Discuss with possible action engaging auditor for FY 2023 audit**
 - Bill Sanders will serve as auditor for the FY 2023 audit.

13. **Discuss required training hours for Commissioners**
 - Commissioners will receive training hours at the Safe-D conference.
14. **Discuss and consider attending Annual SAFE-D Conference scheduled for February 22-24, 2024, at the Irving Convention Center**
 - Once registration opens, commissioners will be registered to attend.
15. **Set date, location, and time of next meeting or workshops**
 - The next meeting is November 16th at 5:30pm at the current location.
14. **Adjourn**
 - 6:00PM

Dated this the 19th day of October 2023.



Kevin Bragg, Secretary
Emergency Services District No. 2
Hill County, Texas