

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MINUTES – NOVEMBER 15, 2018

- 1. Call to Order and establish quorum**
 - Called to order at 5:30pm
 - 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 Bob Stahl, seconded by Joe Manders and the motion passed unanimously

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

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

- 6. Facilities Report---Discuss and take action as necessary**
 - Whitney – deep-ruts were made around helipad when Republic Services removed the dumpster that was rented for the removal of the structure attached to the back of the hanger building. Lupe will see that the ruts are repaired.
 - Hubbard – pole holding the wind sock blew over and shattered the lights at the base of the pole. Harry Threlkeld has been contacted to repair/replace lights; overhead door on one of the ambulance bays malfunctioned. 360 Overhead Doors was called and repairs were made.

- 7. Update on status of purchase agreement between HILCO and ESD #2. Discuss with possible action**
 - Agreement is being handled between the attorneys

- 8. Update on 2019 SAFE-D Conference**
 - Four current commissioners have been registered for the conference. If a 5th commissioner is appointed prior to the conference, he or she will be added to the registration.

- 9. Discuss and consider Commissioners' terms of office expiring at year end**
 - Tad Duncan and Bob Stahl are the only commissioners whose terms are expiring. Both agreed to be reappointed and serve another 2 year term.

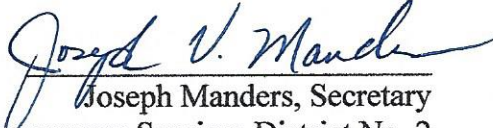
- 10. Open forum --- Members of the public may speak for three (3) minutes**
 - November 28th, Jessica Catlett with Careflite, will be at the Whitney fire station holding a CPR class; class is open to everyone

- 11. Set date, location, and time of next meeting or workshops**
 - Next meeting is December 20th at 5:30pm at the current location

12. Adjourn

- 5:49pm

Dated this the 15th day of November, 2018.


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