

MINUTES OF REGULAR MEETING

EMERGENCY SERVICES DISTRICT NO. 2

REGULAR MEETING MINUTES – NOVEMBER 19, 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 5:36pm
- Quorum established; all commissioners present except Kevin Bragg

2. Invocation

3. Pledge to U.S. and Texas flags

4. Public Comments on Non-Agenda Items

- There were no public comments

5. Consent Agenda: Minutes, Treasurer's Report, Pay Bills

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Dan Giles and the motion passed unanimously.

6. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel
- No action was taken; for informational purposes only

7. Receive monthly report from AEL

- Report was presented by AEL personnel
- No action was taken; for informational purposes only

8. Facilities Report---Discuss and take action as necessary

- Whitney – nothing to report
- Hubbard – nothing to report
- Itasca – the crew has moved in; there may be a problem with the dryer vent; the helipad is available for use; need to ensure all utilities are switched to CareFlite;
- Hillsboro
 - Discuss with possible action approval of Architect's drawing for Hillsboro Station
 - We do not have the drawings at this time; adjustments are still being made. There was no action to take
 - Discuss with possible action quote from Mid-Tex Testing LLC for geotechnical and soil testing at the Outlet Dr. location in Hillsboro
 - A motion to accept the proposal of \$4,760 from Mid-Tex Testing LLC for geotechnical and soil testing was made by Bob Stahl,

seconded by Jimmy Lehmann and the motion passed unanimously.

- Discuss with possible action utilizing Whitworth Engineering for developing foundation plans for Outlet Dr. location, Hillsboro.
 - A price was quoted of \$0.12 per square foot for \$528 plus \$50 for the pier layout design. This does not include any inspections, which would be an additional \$150.
 - A motion was made to approve Whitworth Engineering for a \$1,000 estimate to design the foundation plans for the Hillsboro station was made by Bob Stahl, seconded by Dan Giles and the motion passed unanimously.

9. Discuss with possible action registration and room reservations for 2021 SAFE-D Conference

- No new information is available; they aren't certain an in-person conference will take place. They were hoping to open up hotel reservations on December 1st.

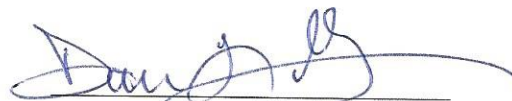
10. Set date, location, and time of next meeting or workshops

- The next regular meeting is December 17th at 5:30pm at the current location.

11. Adjourn

- 6:03pm

Dated this the 19th day of November, 2020.



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