

MINUTES OF WORKSHOPMEETING

EMERGENCY SERVICES DISTRICT NO. 2

WORKSHOP 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 4:36pm
- Quorum established; all commissioners present except Kevin Bragg who will call in if able

2. Discuss status of Itasca Station including results of Texas Accessibility Standards Inspection

- There are a few deficiencies that will have to be addressed. A list of those was emailed to each commissioner.

3. Discuss Strategic Plan

- The last revision was in 2011. After the Hillsboro station is built, ESD #2, along with input from CareFlite, wants to look forward and see where we want to go as a district. We want to know what needs there are, to allow us to give better service to our tax payers. At that time, the Strategic Plan would be revised/updated.

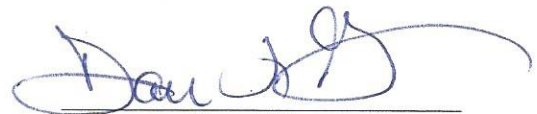
4. Discuss Board officers for upcoming year

- Officers aren’t selected until the January meeting, but commissioners discussed if they were willing to continue in their current positions.

5. Adjourn

- 5:28pm

Dated this the 19th day of November, 2020.



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