

**MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MEETING MINUTES – DECEMBER 17, 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 5:39pm
- Quorum established; all commissioners present, with Jimmy Lehmann present via conference call

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 Bob Stahl, seconded by Kevin Bragg 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. Report on facilities. Discuss with possible action

- Whitney – the septic system is still being worked on
- Hubbard – nothing to report
- Itasca – continue to make adjustments to minor issues
- Hillsboro – site plans completed; engineer work still being done

9. Discuss and consider submitting required annual report to the Division of Emergency Management (due January 1)

- A motion to allow the report to be submitted to the Division of Emergency Management was made by Kevin Bragg, seconded by Dan Giles and the motion passed unanimously.

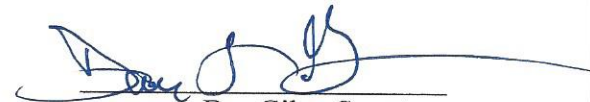
10. Set date, location, and time of next meeting or workshops

- The next regular meeting is January 19th at 5:30pm at the current location

11. Adjourn

- 6:03pm

Dated this the 17th day of December, 2020.


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