

**MINUTES OF REGULAR MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**  
**REGULAR MINUTES – DECEMBER 20, 2018**

1. **Call to Order and establish quorum**
  - Called to order at 5:32pm
  - Quorum established and all commissioners present
2. **Pledge to U.S. and Texas flags**
3. **Introduce new Commissioner, Jimmy Lehmann**
  - Jimmy was introduced to the attendees
4. **Consent Agenda: Minutes of Previous Meeting, Treasurer's Report, Pay Bills**
  - No changes
  - Motion to approve the Consent Agenda was made by Don Costerison, seconded by Joseph Manders and the motion passed unanimously
5. **Receive monthly report from CareFlite**
  - Report was presented
6. **Receive monthly report from AEL**
  - Report was presented
7. **Information on Texas Division of Emergency Management from Tom Hemrick, Hill County Emergency Management Coordinator**
  - ESD #2 is required to provide a report to the State Division of Emergency Management, which has been under the Department of Public Safety; Division is now under the Texas A&M System
  - This is a recent change by an executive order by the Governor; at this point we aren't sure how it will affect us; Tom Hemrick was asked to discuss and speak at the meeting, but he is sick
  - How do we fit into the States emergency management system? If there is a state-wide or regional emergency it will flow "up" from the counties to the state
  - Per Careflite, they wait to hear from the ranks who need their assistance; they are able to provide two strike teams
  - Per Departments, they go through the City Emergency Manager to local fire departments; if needed they then go through Tom and the County Emergency Management, where he takes over until the state steps in
    - Doreen, as Volunteer Coordinator for Hill County, would then coordinate volunteer teams
    - State is contacted if the county runs out of resources; the state has eight task forces throughout the state
  - No Action Taken
8. **Discuss and consider submitting required annual report to the Division of Emergency Management**
  - Motion to submit annual report to the Texas Division of Emergency Management was made by Joe Manders, seconded by Bob Stahl and the motion passed unanimously

**9. Report on facilities. Discuss with possible action**

- Whitney – demo is complete; still waiting on Republic to fix the ruts they left; safety concern was raised for door stop and issue was fixed
- Hubbard – lights are not repaired yet; do have a bid to repair the wind sock pole, \$210; waiting on electric portion to be repaired. Kenneth Baldwin said he would oversee the repairs. Motion made by Don Costerison, seconded by Jimmy Lehmann to accept the bid to repair the wind sock pole. Motion passed unanimously.

**10. Discuss and consider action on Order Repealing the Application of Exemption from Sales and Use Tax for Telecommunications Services**

- Explained that at the present time, Hill County residents do not pay local sales tax on cell phone calls
- Board was asked to consider whether they would like to repeal that exemption and begin collecting the sales tax. Commissioners agree to leave the exemption as is, and address the issue if or when the need arises. No action taken.

**11. Open forum --- Members of the public may speak for three (3) minutes**

- Nothing to discuss

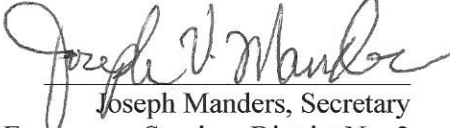
**12. Set date, location, and time of next meeting or workshops**

- Next meeting is January 17<sup>th</sup> at 5:30pm at the current location

**13. Adjourn**

- 5:57pm

Dated this the 20th day of December, 2018.

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