

**MINUTES OF WORKSHOP MEETING**

**EMERGENCY SERVICES DISTRICT NO. 2**

**WORKSHOP MINUTES FEBRUARY 12, 2020**

**1. Call to Order and establish quorum**

- 9:31am
- Quorum was established; Commissioners present: Tad Duncan, Jimmy Lehman, Bob Stahl, Dan Giles, Kevin Bragg

**2. Review architect's and engineer's site plans for Itasca Station**

- The revised architect's and engineer's site plans were reviewed
- They will be reviewed again before consideration for approval at the next board meeting.
- No action taken

**3. Review RFP for Itasca Station**

- Due to time constraints the RFP was not reviewed. It will be reviewed, revised and considered for approval at the next board meeting
- No action taken

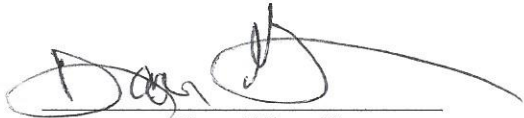
**4. Board member training**

- Jim Swartz, Careflite CEO, gave a presentation on the organization's history, mission and operation. Also spoke about the establishment of HCESD#2 and the contractual relationship between Careflite and HCESD#2.
- Other members of CareFlite management, James Wagner and Corey Barker, were in attendance and assisted in the presentation.
- No action taken

**5. Adjourn**

- 11:30am

Dated this the 12th day of February, 2020.



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