


MINUTES OF WORKSHOP MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

WORKSHOP MINUTES FEBRUARY 18, 2020

1. **Call to Order**
 - Called to order at 4:38pm
 - Quorum established; all commissioners present
2. **Review and discuss annual audit**
 - Bill Sanders presented the audit and discussed key figures
3. **Review and discuss Itasca building plans**
 - All plans look good and commissioners will discuss in regular meeting
4. **Review and revise RFP for Itasca Station**
 - Commissioners discussed and made applicable changes in regards to dates and other important details.
5. **Discuss District's internet presence for SB2 compliance**
 - We have domain names already registered
 - Certain items and information are required
6. **Discussion concerning SAFE-D Conference**
 - Discussed details of the event
7. **Adjourn**
 - 5:29pm

Dated this the 18th day of February, 2020.


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