

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2

SEPTEMBER 19, 2024

1. Call to Order and establish quorum

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.

- The meeting was called to order at 5:30pm.
- A quorum was established; Commissioners Bragg and Nisbet were not present.

2. Invocation

3. Pledges of Allegiance, U.S. and Texas

4. Public comments regarding non-agenda items

- AEL reminded everyone about their upcoming pancake breakfast.
- Tad reminded everyone about our upcoming open house and dedication.

5. Consent Agenda: Minutes, Financial Report, Pay Bills

- A motion to approve the Consent Agenda was made by Bob Stahl, seconded by Jimmy Lehmann 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 Air Med

- The report was presented by AEL personnel.
- No action was taken, for informational purposes only.

8. Facilities Report: Discuss with possible action

- Whitney – contract between ESD2 and Hillsboro Sand & Gravel for construction of concrete parking area
 - The bid was approved previously.
 - A motion authorizing Tad Duncan to sign the contract between ESD2 and Hillsboro Sand & Gravel was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.
- Hubbard – there is an electrical issue but CareFlite is taking care of it.
- Itasca – no issues to report
- FM 67, Covington – no issues to report
- Hillsboro – dedication/open house
 - It was discussed during the public comments section. The date is October 19th.
- IH 35 Abbott – construction of helipad
 - Concrete will be poured next week and then the electrical can be finished.

9. Discuss with possible action status of ambulances purchased by the District

- Four ambulances are already in service. The fifth should be finished soon.

10. Consider and take action regarding adoption of budget for fiscal year October 1, 2024 to September 30, 2025

- A motion to adopt the budget for fiscal year 2024-2025 was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.

11. Consider and adopt 2024 tax rate

- Adopt an Order Levying Taxes, and
 - A motion to approve the 2024 tax rate of .030600/\$100 of valuation was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.
- Authorize filing the Order Levying Taxes with the Hill County Tax Assessor/Collector

12. Discuss with possible action renewal and prepayment of service contract between ESD#2 and CareFlite

- A motion to approve the renewal and payment of the service contract between ESD2 and CareFlite was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.

13. Discuss with possible action renewal and prepayment of Caring Heart membership agreement

- A motion to approve the renewal and payment of the Caring Heart membership agreement was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.
- CareFlite is deducting their year lease for the ambulances from the invoice total.

14. White Bluff VFD presentation and request. Discuss with possible action

- Hugh with White Bluff VFD presented his request for the possible purchase of the Binder Lift for the FROs. They cost \$750 each.
- No action was taken. More research will be done.


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

- The next regular meeting is October 17th at 5:30pm at the current location.

16. Adjourn

- 6:15pm

Dated this the 19th day of September 2024.


Jimmy Lehmann, Vice-President
Emergency Services District No. 2
Hill County, Texas