

**MINUTES OF REGULAR MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**  
**REGULAR MINUTES MARCH 21, 2019**

- 1. Call to Order and establish quorum**
  - Called to order at 5:30pm
  - Quorum established and all commissioners present
- 2. Pledges of Allegiance, U.S. and Texas**
- 3. Consent Agenda: Minutes of Previous Meetings, Treasurer's Report, Pay Bills**
  - No changes
  - Motion to approve the Consent Agenda was made by Joe Manders, seconded by Bob Stahl and the motion passed unanimously
- 4. Receive monthly report from CareFlite**
  - Report was presented
- 5. Receive monthly report from AEL**
  - Report was presented
- 6. Report on facilities. Discuss with possible action**
  - Whitney – roof was replaced and sheetrock repaired on back side of the station
  - Hubbard – no issues to report
- 7. Report on status of 2018 audit**
  - Audit information has been delivered to the auditor
- 8. Discuss with possible action real estate acquisition at FM 66, Itasca**
  - Property was surveyed today
  - Should be closing soon
- 9. Discuss with possible action real estate acquisition at 201 IH 35 NW, Hillsboro**
  - Discussion was held concerning cost of asbestos abatement and demolition cost of the existing structure. Board members commented that the cost of abatement, approximately \$60,000, and demolition, an additional \$25,000, makes the cost of the property prohibitive.
  - Motion to terminate the contract for property located at 201 IH 35 NW, Hillsboro was made by Bob Stahl, seconded by Joe Manders and the motion passed unanimously
- 10. Open forum --- Members of the public may speak for three (3) minutes**

No comments from public

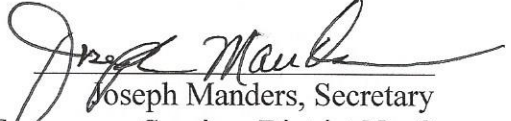
**11. Set date, location, and time of next meeting or workshops**

- Due to a couple of commissioners possibly having a conflict on the regularly scheduled meeting on the 18<sup>th</sup> , the next monthly meeting will be held on Tuesday, April 16 at 5:30 pm and the John Erwin Annex.

**12. Adjourn**

- 5:46pm

Dated this the 21st day of March, 2019.

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