

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2

MARCH 21, 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; all commissioners present.

2. Invocation

3. Pledges to U.S. and Texas flags

4. Public Comments on Non-Agenda Items

- There were no public comments.

5. Consent Agenda: Minutes, Treasurer's Report, Pay Bills

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Bob Stahl 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.
- It was brought to the board's attention that during a meeting on August 18, 2014, an agenda item was discussed stating "Discuss with possible action 3rd party calls/AMAs Priority 3 calls being removed from compliance reports and/or listed separately." The approved motion stated, "Motion was made to separate from compliance the priority 2 and 3 calls, AMA etc..." Changing the verbiage was suggested.
- A motion to amend the motion from the August 18, 2014, meeting to say "separate from compliance 3rd party calls, AMAs and priority 3 responses" was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

7. Receive monthly report from AEL

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

8. Report on facilities. Discuss with possible action

- Hubbard – no issues to report
- Whitney – update and discuss site plan for construction of parking area
 - No update to report
- Itasca – there was a break in the water line, but it has been repaired.
- Abbott – update on moving electric service from overhead to underground; update on helipad construction, including electric service to same
 - The electric has been moved to underground, and we are ready to move forward with the helipad.
- Hillsboro – discuss status of facility and potential litigation relating to construction
 - The board went into executive session at 5:57pm. Discussions were held on the pending legal action. No action was taken during the executive session. Regular session resumed at 6:08pm.

- A motion to give your attorney authority to negotiate a settlement demand with the surety company between \$40,000 maximum and \$10,000 minimum was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.
- 1460 FM 67 – no issues to report
- 9. Discuss with possible action purchase of ambulances by the District with licensing back to CareFlite**
 - Commissioners Duncan and Bragg have been in discussions with CareFlite and updates were provided to the board.
 - A motion, pending approval of an agreement between Hill County ESD #2 and CareFlite, to approve in principle the purchase of five ambulances this fiscal year was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
 - A motion to approve sending one or more board members to visit Horton in Ohio, with a budget of up to \$7000 was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.
- 10. Discuss with possible action VFIS Insurance coverage and policy renewal**
 - The policy has been renewed
- 11. Review Records Management Program and make changes as appropriate**
 - A motion to approve the review of the Records Management Program, with no changes, was made by Alan Nisbet, seconded by Bob Stahl and the motion passed unanimously.
- 12. Report on Safe-D Conference**
 - The board appreciated that there were more EMS classes available.
- 13. Set date, location, and time of next meeting and/or workshops**
 - The next meeting is April 18th at 5:30pm at the current location.
- 14. Adjourn**
 - 6:33pm

Dated this the 21st day of March, 2024.



Kevin Bragg, Secretary
Emergency Services District No. 2
Hill County, Texas