

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
DECEMBER 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; all commissioners present.

2. Invocation

3. Pledge to U.S. and Texas flags

4. Public Comments on Non-Agenda Items

- White Bluff VFD informed everyone that the covered bridge in White Bluff will have limited and eventually no traffic access until construction is complete. Fire trucks will have to take an alternative route.

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

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Kevin Bragg 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 AEL

- AEL personal was not present at the meeting, but their report was emailed and discussed.
- No action was taken, for informational purposes only.

8. Discuss with possible action request from Covington VFD for assistance with purchasing Lucas 2 Chest Compression Machine

- Covington VFD received an outside grant of \$6,000 to help purchase a refurbished chest compression machine. They requested a grant from the ESD to cover the remaining cost of the machine.
- A motion to approve the request from Covington VFD for \$2,900 for assistance with purchasing a chest compression machine was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

9. Report on facilities. Discuss with possible action

- Whitney – parking lot, counter tops – the parking lot is complete, and SW Maintenance will be notified to stripe the lot; the counter tops have been replaced
- Hubbard – no issues to report
- Itasca – no issues to report
- Hillsboro – we are waiting on bids for the covered parking lot

- FM 67 Covington – no issues to report
- Abbott – helipad – the helipad is complete and has been painted. The lights are installed, but we are waiting on the wind sock

10. Discuss and consider submitting required annual report to the Division of Emergency Management (due January 1)

- A motion to approve submitting the annual report to the Division of Emergency Management was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

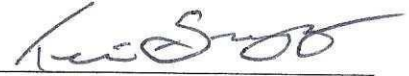
11. Set date, location, and time of next meeting or workshops

- The next regular meeting is January 16th at 5:30pm at the current location.

12. Adjourn

- 5:57pm

Dated this the 19th day of December 2024.



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