

NOTICE OF WORKSHOP AND REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MAY 15, 2025

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 of Allegiance, U.S. and Texas

4. Open Forum---Public comment on non-agenda items

- There were no public comments.

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

- A motion to approve the Consent Agenda was made by Kevin Bragg, 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.

7. Receive monthly report from AEL

- No one from AEL was present, and no report was provided.

8. Facilities Report ---Discuss with possible action

- Whitney – repairs to hail and wind damage
 - Neuman Construction gave a quote for replacing the roof on the crew quarters, ambulance bay and vacant building, and included installing a wall in the helicopter bay totaling \$48,794.00. The quote does not include blowing in new insulation where needed. A quote was received from another vendor for the wall replacement for \$3,200. The vendor is gathering more information to give a quote for the roof replacements. The commissioners agreed to move forward with the completed quote.
 - A motion to approve the proposal from Neuman Construction for \$48,794.00 was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.
- Hubbard – no issues to report
- Itasca – no issues to report
- Abbott – helipad
 - the ballast and power supply on the windsock are bad and will be replaced.
 - The pedestal for the switch for the helipad lights is set too high. It will be taken down and a photocell switch will be placed on the building so the lights

automatically come on at night.

- Hillsboro – An invoice from Kat Electric for trenching from the helipad to the windsock \$1,456.00 was discussed.
 - A motion to approve the invoice was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.
- 1460 FM 67 Covington – nothing new to discuss

9. Discuss with possible action starting a whole blood program in the County

- Commissioner Bragg explained that several areas are moving to this method; instead of patients, who are low on their own blood, receiving iv fluids for bleeding or hemorrhagic shock, they are receiving whole blood from the EMS instead of waiting until they are at the hospital to receive it. Studies show that it is improving patient outcomes. With us being a rural county, he feels it would be a huge benefit to our residents considering travel time to trauma centers and hospitals. CareFlite is researching the upfront costs and other expenses. They are working to secure a blood partner as well as working out logistics. CareFlite air is already using whole blood.
- The importance of a blood partner was discussed: blood is only good for a certain amount of time, so having a surgery center or other facility where you can trade out for new blood to keep a constant supply is extremely important.
- Further discussion was tabled while more information is gathered.

10. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate

- Commissioner Duncan read the resolution aloud.
- A motion to approve the current Public Participation at Open Meetings policy as it currently stands was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.

11. Discuss with possible action approval of Annual Audit and authorize President to submit audit to Commissioner's Court

- A motion to approve the 2024 Annual Audit and authorize the President to submit the audit to the Commissioner's Court was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.
- A motion to approve the invoice from the auditor for \$3,000 was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.


12. Set date, location, and time of next meeting

- The next meeting is June 19th at 5:30pm at the current location.

13. Adjourn

- 6:03pm.

Dated this the 15th day of May 2025.


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