

MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MINUTES – APRIL 16, 2019

1. **Call to Order and establish quorum**
 - Called to order at 5:30pm
 - Quorum established; all commissioners present except Mr. Lehmann
2. **Pledges of Allegiance, U.S. and Texas**
3. **Consent Agenda: Minutes, Financial Report, Pay Bills**
 - No changes
 - Motion to approve the Consent Agenda was made by Joe Manders, seconded by Don Costerison. Motion passed unanimously
4. **Quarterly Investment Report; Received and Filed**
 - Treasurer Bob Stahl gave quarterly report. Information only, no action taken. Report was filed for future reference.
5. **Receive monthly report from CareFlite**
 - Report was presented by CareFlite personnel
 - Chest compression machines have been received. Ambulance crews will receive the units after going through training program.
 - Mike Ferris demonstrated the use of the machine for the board.
6. **Receive monthly report from AE**
 - AEL representative was not able to attend. No report given.
7. **Verify and take action on FRO compensation for EMS calls for 1st quarter, 2019**
 - Reports received from VFDs for 1st quarter EMS calls; Abbott, Whitney, Hubbard, Itasca, Covington, Woodbury, 2604. Determined that all listed are certified FROs.
 - Motion to compensate those listed for their EMS calls made by Joe Manders, seconded by Don Costerison. Motion passed unanimously.
 - Checks were distributed to those VFDs present. Others will be mailed.
8. **Conduct annual review of District's investment policy and adopt a resolution for same**
 - Required by the state to annually review our investment policy
 - Treasurer Bob Stahl went over the District's investment policy which was adopted last year.
 - District's invested funds are in bank certificates of deposit to insure safety.
 - District is required to have a one year budget reserve, and that is currently the case.
 - Motion to confirm that the board has reviewed the District's investment policy and determined that no changes to the investment policy are necessary at this time, made by Don Costerison, seconded by Joe Manders. Motion passed unanimously
9. **Facilities Report ---Discuss with possible action**
 - Whitney – no issues to report. No action taken
 - Hubbard – no issues to report. No action taken.

10. **Discuss and possibly take action on Itasca property purchase between Hill County ESD#2 and I-24 Joint Venture**
 - Closed on property April 12.
 - Hope to begin work on the property in the near future. A workshop will be scheduled prior to May board meeting to discuss specific plans for the property.
 - No action taken

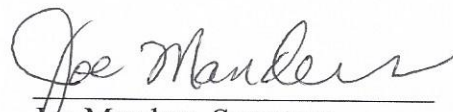
11. **Discuss and possibly take action on Hillsboro property purchase between Hill County ESD#2 and Southern US States Investments LLC, including giving authority to sign documents pertaining to the purchase, including closing documents, to T. A. Duncan, President, and Robert W. Stahl, Treasurer, contingent on final board approval of the purchase**
 - Offer to purchase property was accepted and contract has been signed by both parties.
 - Property is located on Outlet Drive, behind Dairy Queen; between Roadway Inn and Wesley House Assisted Living; property size is .80 of an acre. Property is a vacant lot with no structures.
 - City of Hillsboro requires that the property be replatted and an application submitted for approval by the Planning and Zoning Commission, with final approval by the City Council.
 - Received estimate to replat of \$1350 from Peede & Associates Surveyors; City of Hillsboro replat application fee is \$200, plus a \$100 recording fee with the County Clerk
 - Motion to hire Peede and Associates Surveyors to proceed with replat, and pay replat application fee required by City of Hillsboro and recording fee required by Hill County, made by Joe Manders, seconded by Bob Stahl; Motion passed unanimously
 - Motion authorizing Tad Duncan and Bob Stahl to sign the appropriate closing documents, contingent upon final board approval, made by Don Costerison seconded by Joe Manders; Motion passed unanimously

12. **Open forum --- Members of the public may speak for three (3) minutes**
 - Question was asked if the Hillsboro property would have a helipad; No, it will not since Hill Regional Hospital's helipad is relatively close by.

13. **Set date, location, and time of next meeting**
 - Next meeting is May 16th at 5:30pm at the current location.
 - A workshop meeting will be scheduled prior to the regular meeting

14. **Adjourn**
 - 6:11pm

Dated this the 16th day of April 2019.



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