

MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
APRIL 18, 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 except Jimmy Lehmann.
- 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 Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.
- 6. Quarterly Investment Report; Receive and File**
 - The report was presented.
 - No action was taken, for informational purposes only.
- 7. Receive monthly report from CareFlite**
 - Reports were presented by CareFlite personnel.
 - No action was taken, for informational purposes only.
- 8. Receive monthly report from AEL**
 - The report was presented by AEL personnel.
 - No action was taken, for informational purposes only.
- 9. Verify and take action on FRO compensation for EMS calls for 1st quarter, 2024**
 - A motion to approve compensation for 1st quarter EMS calls was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.
- 10. Discuss with possible action Itasca VFD request for additional radios**
 - Itasca requested the three extra radios purchased by the ESD #2
 - A motion to approve giving the three additional radios to Itasca was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.
- 11. Facilities Report ---Discuss with possible action**
 - Whitney – update on site plan for concrete parking area
 - Jed Sulak provided an update on the work being done on the site plans. A final review should be ready in the next month or so.
 - Hubbard – no issues to report
 - Itasca – no issues to report

- Hillsboro – discuss status of facility and potential litigation relating to construction
 - The board went into executive session at 6:03pm. Discussions were held on the pending legal action. Discussions were also held on the possible purchase of the land adjoining the property in Abbott. No action was taken during the executive session. Regular session resumed at 6:09pm.
 - Abbott – discuss possible purchase of adjoining property. Update on helipad
 - The helipad will be approximately 100 feet to the north of the building.
 - FM 67 – no issues to report
- 12. Discuss with possible action licensing agreement between ESD2 and CareFlite regarding ambulances purchased and owned by the District**
- The agreement is currently with CareFlite. Once received it will go to our attorney.
- 13. Conduct annual review of investment policy and investment strategies and adopt a resolution on same.**
- Bob Stahl is our investment officer.
 - A motion to confirm the annual review of the investment policy, strategies and guidelines and management practices was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.
- 14. Set date, location, and time of next meeting**
- The next meeting is May 16th at 5:30pm at the current location.
- 15. Adjourn**
- 6:15pm

Dated this the 18th day of April 2024.


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