

**MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MINUTES – APRIL 20, 2023**

- 1. Call to Order and establish quorum**

The 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 Alan Nisbet.
- 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 Jimmy Lehmann, seconded by Kevin Bragg, and the motion passed unanimously.
- 6. Quarterly Investment Report; Receive and File**
 - The report was received and filed. No action necessary.
- 7. Receive monthly report from CareFlite**
 - Reports were presented by CareFlite personnel.
 - Penelope VFD is now FRO compliant.
 - No action was taken, for informational purposes only.
- 8. Receive monthly report from AEL**
 - Reports were 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, 2023**
 - A motion to approve FRO Compensation was made by Bob Stahl, seconded by Kevin Bragg, and the motion passed unanimously.
- 10. Facilities Report ---Discuss with possible action**
 - Whitney – no issues to report
 - Hubbard – no issues to report
 - Itasca – no issues to report
 - Hillsboro
 - Update on status of construction projects including back parking lot and invoice from Jack Shelby for sealing doors and windows. The concrete work has been completed, and the striping and curb stops will be completed soon. Tad will contact the landscaping company so that the project can be completed. The doors and windows have been sealed and new thresholds

installed.

- Quote from KAT Electric to complete wiring and lighting. A quote to complete wiring for light fixtures in the porch covers, the sign at the peak of the building and all four corners of the building was received for \$3350. A motion to approve the quote was made by Jimmy Lehmann, seconded by Kevin Bragg, and the motion passed unanimously.
 - Quote from Hill Plumbing for addressing TAS issues in the bathrooms in office and crew quarters. A quote was received for \$2500. A motion to approve the quote was made by Bob Stahl, seconded by Jimmy Lehmann, and the motion passed unanimously.
 - FM 67 – no issues to report
 - Abbott – no issues to report
- 11. Discuss with possible action coordination between ESD#2, CareFlite and Hill County regarding preparations for Total Solar Eclipse 2024**
- Once a meeting date has been set up for the eclipse set to occur on April 8, 2024, everyone will be contacted to attend.
- 12. Conduct annual review of investment policy and investment strategies and adopt a resolution on same**
- The investment policy was passed in 2018 and a copy was sent to each officer.
 - Bob Stahl, as the treasurer, works with the bank and serves as our investment officer.
 - A motion to adopt the investment policy as is was made by Bob Stahl, seconded by Kevin Bragg, and the motion passed unanimously.
- 13. Set date, location, and time of next meeting**
- The next meeting is May 18th at 5:30pm at the current location.
- 14. Adjourn**
- 6:02pm

Dated this the 20th day of April 2023.



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