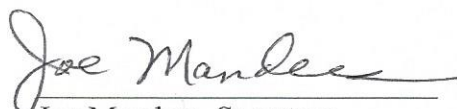


**MINUTES OF REGULAR MEETING  
EMERGENCY SERVICES DISTRICT NO. 2  
REGULAR MINUTES MAY 16, 2019**

1. **Call to Order and establish quorum**
  - Called to order at 5:30pm
  - Quorum established; all commissioners present except Don Costerison
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 Jimmy Lehmann and the motion passed unanimously
4. **Receive monthly report from CareFlite**
  - Report was presented
5. **Receive monthly report from AEL**
  - Report was presented
6. **Facilities Report ---Discussion with possible action**
  - Whitney – Thomas Neumann repaired loose metal on building; Tad suggested having LM Enterprises fix the ruts left by Republic
  - Hubbard – no issues to report
7. **Discussion with possible action regarding property on Outlet Dr. in Hillsboro**
  - No action was needed, but Tad updated those present on the progress
8. **Review and take possible action on 2018 audit**
  - We are waiting on Mr. Sanders to complete the audit report. Mr. Sanders will present report to board at the June meeting. At that meeting board will take action on the report and for filing report with Commissioners Court.
9. **Open forum --- Members of the public may speak for three (3) minutes**
  - Question was asked about AEL transports and if any were declined; answer was found in the report.
10. **Set date, location, and time of next meeting or workshops**
  - A Special Meeting may be called on June 5<sup>th</sup>
  - Next regular meeting is June 20<sup>th</sup> at 5:30pm at the current location
11. **Adjourn**
  - 5:48pm

Dated this the 16th day of May, 2019.

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