

MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MAY 16, 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 5:46pm.
- 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 Jimmy Lehmann, seconded by Kevin Bragg 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

- The report was presented by AEL personnel.
- No action was taken, for informational purposes only.

8. Discuss with possible action request from City of Hubbard for 5 AEDs and 5 trauma kits

- The request is for Five AEDs and trauma kits for the city's four patrol cars and the city pool.
- Jason Patrick, the Hubbard Chief of Police, explained that because they are located on the southern side of the county, they also respond to calls in neighboring communities, so the equipment would benefit more than just the city of Hubbard.
- CareFlite will get a quote for the AEDs
- A motion to approve purchasing and providing five AEDs and five trauma kits for the City of Hubbard was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

9. Discuss with possible action the District purchasing and providing "Jump Bags" for FROs

- Each bag would cost approximately \$4,800-\$5,000 and there are eleven FROs.
- CareFlite will see if a price break is available if we order a few more bags.
- A motion to approve purchasing and providing Jump Bags for the FROs, with a

minimum of eleven and up to \$60,000 was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

10. Facilities Report ---Discuss with possible action

- Whitney – Site plan and construction of concrete parking area – plans are progressing
- Hubbard – the a/c has been repaired
- Itasca – no issues to report
- Abbott
 - Update on helipad construction – there is a rain delay
 - Abbott property purchase – the board went into executive session at 6:26pm. Discussion was held on possible property purchase. No action was taken during the executive session. Regular session resumed at 6:27pm.
- Hillsboro
 - Possible dates for Open House/Leetun dedication for Hillsboro Station – a bronze plaque will be placed outside, the family will be invited to attend, food will be provided. A date will be set at a later date.
 - Update on legal action against Salt Ridge Properties and Colby Grady – the board went into executive session at 6:26pm. Discussion was held on the pending legal action. No action was taken during the executive session. Regular session resumed at 6:27pm.
- 1460 FM 67, Covington – no issues to report

11. Discuss with possible action purchase of ambulances by the District and Licensing Agreement between ESD#2 and CareFlite

- The agreement has been reviewed by both parties. To start, five ambulances will be purchased and once they need to be replaced, CareFlite will be given the first option to purchase. It is a five-year agreement.
- A motion to approve the licensing agreement between ESD #2 and CareFlite was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

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

- A motion to approve the review of the Resolution Regarding Public Participation at Open Meetings, with no changes, was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.

13. Presentation and discussion of 2023 Audit if available

- It will be presented at the June meeting.

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

- The next meeting is May 20th at 5:30pm at the current location.

15. Adjourn

- 6:27pm

Dated this the 16th day of May, 2024.


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