

**NOTICE OF REGULAR MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**  
**MARCH 20, 2025**

**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 5:31pm.
- A quorum was established; all commissioners present.

**2. Invocation**

**3. Pledges to U.S. and Texas flags**

**4. Public Comments on Non-Agenda Items**

- There were no public comments.

**5. Consent Agenda: Minutes, Treasurer's Report, Pay Bills**

- A motion to approve the Consent Agenda was made by Bob Stahl, seconded by Keving 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**

- Reports were presented by AEL personnel.
- No action was taken; for informational purposes only.

**8. Report on facilities. Discuss with possible action**

- Hubbard – no issues to report
- Whitney – status of insurance claim on hanger building for wind damage
  - Bob is working with VFIS to repair the back rollup door. There is also evidence of previous hail damage, and that should be repaired also.
  - CareFlite mentioned that a shower needs to be replaced.
- Itasca – no issues to report
- Abbott – status of installation of signage, windsock assembly and lighting
  - All items are in, they just need to be installed.
- Hillsboro – no issues to report
- 1460 FM 67 – site plan and approval to see quotes for helipad construction
  - Centex is working on the site plan. The surveyor is also working on the topographic survey.

**9. Discuss with possible action VFIS Insurance coverage and policy renewal**

- A motion to renew the insurance coverage with VFIS Insurance was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.

**10. Authorize board committee to meet with representative of Hill College to discuss possible District involvement in EMT/Paramedic training course**

- A motion to approve the board committee, of Tad Duncan and Jimmy Lehmann, to meet with representatives from Hill College to discuss their EMT/Paramedic training courses was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

**11. Discuss with possible action opening dialogue with City of Whitney regarding becoming part of ESD2**

- The mayor of Whitney had previously expressed interest in the City of Whitney becoming part of the ESD2.
- A motion to approve the board committee, of Tad Duncan and Alan Nisbet, to set up a meeting with the City of Whitney to open dialog on the possibility of joining ESD2 was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.

**12. Discuss with possible action purchase of additional ambulance for the District**

- Commissioners agreed an additional ambulance was needed for the district to better serve the ESD2.
- A motion to approve the purchase of an additional ambulance was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

**13. Review Records Management Program and make changes as appropriate**

- A motion to approve the current Records Management Program as written was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.

**14. Set date, location, and time of next meeting and/or workshops**

- The next meeting is April 17<sup>th</sup> at 5:30pm at the current location.

**15. Adjourn**

- 6:02pm

Dated this the 20th day of March, 2025.

  
*Alan Nisbet* *Kevin Bragg, Secretary*  
*Asst Sec* Emergency Services District No. 2  
Hill County, Texas