

**MINUTES OF REGULAR MEETING  
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
JANUARY 16, 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 5:30pm.
- A quorum was established; all commissioners present.

**2. Invocation**

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

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

- White Bluff was asked how work on the bridge was progressing. They noted that it is not going well.

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

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

**6. Receive and file Quarterly Investment Report**

- 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. Review training requirements and compliance status for each commissioner**

- The commissioners will receive continuing education at the upcoming Safe-D Conference.

**10. Approve and accept Statements and Oaths of Office for reappointed Commissioners Duncan and Stahl**

- The date to reappoint both commissioners was changed from January 14<sup>th</sup> to January 28<sup>th</sup>.

**11. Discuss and take action regarding election of officers for Board of Commissioners**

- This will take place at the next meeting after the commissioners have been sworn in.

**12. Discuss and take action regarding compensation for 4<sup>th</sup> quarter EMS calls by FRO VFDs**

- Between the 11 FRO departments, 534 medical calls were made.
- There were a few calls where both White Bluff and 2604 responded. Those calls were halved between the two departments.

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

- Hubbard – no issues to report
- Whitney – the parking lot has been striped
- Itasca – no issues to report
- Abbott – the helipad is functional. We are still waiting on the windsock. Doreen with Abbott VFD suggested lighting or marking the entrance because it's dark and easy to miss, especially in an emergency.
- FM 67, Covington – there was discussion about building a helipad in the future. Tad will speak with Centex Engineers about performing a site plan.
  - A motion to discuss with Jed Sulak performing a site plan for Covington was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.
- Hillsboro – during recent rains, there was another leak in the meeting room and bay.

**14. Authorize review and update of insurance policy with VFIS**

- The update has not been received. It was tabled for next month.

**15. Approve publication of notice of address of administrative office**

- Tad will send the request into The Reporter.

**16. Action regarding obtaining or renewing Treasurer's bond**

- A motion to approve renewing the Treasurer's bond was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

**17. Authorize filing of Special Purpose District Report with State of Texas Comptroller's office**

- A motion to approve the filing the Special Purpose District Report was made Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.

**18. Discuss board attendance at 2025 SAFE-D Conference**

- The conference is set for February 6-8<sup>th</sup> at Kalahari Resorts.

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

- The next meeting is February 20<sup>th</sup> at 5:30pm at the current location.

**20. Adjourn**

- 5:53pm

Dated this the 16th day of January 2025.

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