

MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MEETING MINUTES – JUNE 18, 2020

- 1. Call to Order and establish quorum**
 - This meeting is available for public participation via conference call. Call-in information has been posted in the meeting notice on the District’s website and on the door of the meeting place for at least 72 hours prior to the meeting time. 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.
 - Called to order at 5:32pm
 - Quorum established; Dan Giles was a little late to the meeting, but was present

- 2. Invocation**

- 3. Pledges of Allegiance, U.S. and Texas Flags**

- 4. Public Comment regarding items not on the agenda**
 - There were no public comments

- 5. Consent Agenda: Minutes, Financial Report, Pay Bills**
 - It was noted there was a correction to the minutes; Jeff Cobb is with Careflite and not AEL
 - A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Bob Stahl, and the motion passed unanimously.

- 6. Receive monthly report from CareFlite**
 - A comparison was done on the ability for a patient’s heart to beat on its own once they’ve reached the hospital, from before and after the compression machines were put into use. The percentages jumped from 8% to 33% to 26%. The national average is about 10%, so the machines have had a huge impact already.
 - Report was presented by CareFlite personnel
 - All training has been pushed back until at least October 1st
 - No action was taken, for information only

- 7. Receive monthly report from AEL**
 - Report was presented by AEL personnel
 - No action taken, for information only

- 8. Facilities Report ---Discuss with possible action**
 - Whitney – there is an issue with the gate; it has to be reset often. CareFlite is looking into the issue.
 - Hubbard
 - Discuss with possible action proposal from Rawhide Partners LLC for construction of chain link fence around helipad and relocating switch for helipad landing lights.

- Motion to approve the estimate from Rawhide Partners LLC for \$6,598 to build a 4' chain link fence and to relocate the landing light switch was made by Jimmy Lehmann, seconded by Dan Giles and the motion passed unanimously.
 - Discuss with possible action the approval of invoice from Abney and Foster Construction for construction and extension of concrete driveways.
 - Motion to approve the invoice for \$16,300 from Abney and Foster for the concrete work at Hubbard Station was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.
- Itasca - Update on construction - Review and discuss with possible action General Contractor's invoice for second draw
 - Rawhide provided an update on their progress.
 - A motion to approve the second draw for construction at Itasca and the change order #3, which includes the dirt work and Hilco invoice was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.
- Hillsboro - Discuss with possible action the proposal from Centex Engineering for engineering site plan at Outlet Dr. property in Hillsboro.
 - Jed Sulak with Centex Engineering was introduced. He gave his recommendations on how he suggests we proceed.
 - A motion to accept Centex Engineers proposal of the site plan for Outlet Drive at a cost of \$14,100 was made by Dan Giles, seconded by Jimmy Lehmann and the motion passed unanimously.

9. Discuss with possible action to adopt the tax and budget planning calendar for 2020 and take any related action, including scheduling budget workshops

- This deals strictly with property tax, not sales tax. There are deadlines that have to be met and those are outlined.
- A motion to approve the tax and budget planning calendar for 2020 was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.

10. Discuss District's website status, accessibility and posting requirements and take any related action

- We are up to date on our website.
- No action necessary

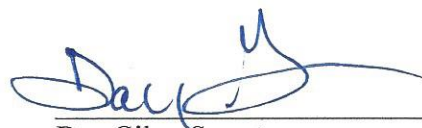
11. Set date, location, and time of next meeting or workshops

- The next regular meeting is July 16th at 5:30pm at the current location.
- A workshop will probably be held as well.

12. Adjourn

- 6:30pm

Dated this the 18th day of June, 2020.



Dan Giles, Secretary
Emergency Services District No. 2
Hill County, Texas