

**MINUTES OF REGULAR MEETING  
EMERGENCY SERVICES DISTRICT NO. 2  
REGULAR MINUTES – JUNE 20, 2019**

1. **Call to Order and establish quorum**
  - Called to order at 5:30pm
  - Quorum established; all commissioners present
2. **Pledges of Allegiance, U.S. and Texas**
3. **Invocation**
4. **Consent Agenda: Minutes, Financial Report, Pay Bills**
  - Motion to approve the Consent Agenda was made by Don Costerison, seconded by Joe Manders. Motion passed unanimously.
5. **Receive monthly report from CareFlite**
  - Report was presented by CareFlite personnel
6. **Receive monthly report from AEL**
  - AEL not present. No report given
7. **Discuss with possible action on 2018 Audit and filing with the County**
  - Audit report was presented by Mr. Bill Sanders during workshop session
  - Hill County ESD#2 is in good financial condition with no debt
  - Motion to receive and file the 2018 Audit with the County Commissioners Court was made by Bob Stahl, seconded by Joe Manders. Motion passed unanimously.
  - President Duncan will file the report at County Judges office tomorrow, June 21.
8. **Facilities Report ---Discuss with possible action**
  - Whitney – No issues to report
  - Hubbard – No issues to report
  - Itasca –
    - Discuss with possible action estimate from Abney and Foster Construction for construction of concrete approach built to TxDOT specifications, and driveway for access to FM 66 (Main St.), Itasca.
      - Tim Abney with Abney and Foster Construction was present to give details on driveway specifications. He will be in contact with the City of Itasca for proper permits and with TxDOT representative for proper inspections on driveway where it connects to State Hwy. 66.
      - He also explained that they could drill into existing driveway when it came time to expand for the helipad and parking area.
      - Motion to accept the proposal by Abney and Foster Construction to build the driveway to TxDOT standards

across the state highway right-away and extend the driveway 100 feet onto the property was made by Jimmy Lehman, seconded by Don Costerison. Motion passed unanimously.

- Discuss with possible action results of meeting with architect, John Beverly regarding plans for construction of ambulance station in Itasca.
  - Bob Stahl went over changes to the current construction plans that we discussed at the meeting with John Beverly. John hopes to have the preliminary plans by next week. No action was taken.
- Hillsboro - Discussion with possible action regarding purchase of property on Outlet Dr., to possibly include authorizing an additional board member to sign closing documents
  - We will have several board members absent at various times over the next month President Duncan suggested that we authorize additional board members to be able to sign closing documents if necessary.
  - Motion to approve Bob Stahl, Tad Duncan, Joe Manders and Jimmy Lehman as signers, as needed, on the closing documents was made by Don Costerison, seconded by Bob Stahl. Motion passed unanimously.

**9. Discuss with possible action approval of amendment to CareFlite contract regarding chest compression machines**

- Motion to approve the agreement between Hill County ESD #2 and CareFlite, regarding chest compression machines, was made by Joe Manders, seconded by Don Costerison. Motion passed unanimously.

**10. Open forum --- Members of the public may speak for three (3) minutes**

- No questions or comments from the public

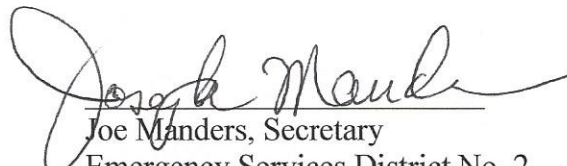
**11. Set date, location, and time of next meeting or workshop**

- Next meeting is July 18<sup>th</sup> at 5:30pm at the current location.

**12. Adjourn**

- 6:03pm

Dated this the 20th day of June, 2019.

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