

**MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2**

JUNE 20, 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 5:37pm.
- A quorum was established; all commissioners present except Kevin Bragg.

2. Invocation

3. Pledges of Allegiance, U.S. and Texas

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 Jimmy Lehmann 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.

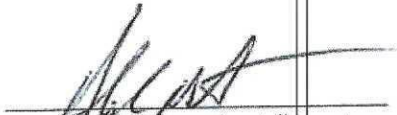
8. Report on facilities. Discuss with possible action

- Whitney
 - Site plan for parking area – A motion to approve the site plan with the minor changes mentioned during the Workshop Meeting, including gate access, was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.
 - RFP for construction of parking area – A motion to approve Centex Engineering developing the RFP for the construction of the parking area was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.
- Itasca – no issues to report
- Abbott
 - Update on construction of helipad – site work has been completed and concrete should be poured soon.
- Hubbard – no issues to report
- Hillsboro – work is still being done of the plaque for Barbara
- 1460 FM 67 – no issues to report

9. Discuss with possible action 2023 Annual Audit and, authorize President to submit same to Commissioner's Court

- A motion to approve the 2023 Annual Audit and authorize the President to submit the audit to the Commissioner's Court was made by Bob Stahl, seconded by Alan Nisbet, and the motion passed unanimously.
10. **Discuss with possible action status of ambulance purchase by District**
 - CareFlite provided an update on the status of the ambulances being outfitted.
 11. **Discuss with possible action status of purchase of trauma kits and AEDs for City of Hubbard**
 - The purchase was approved at the May meeting.
 12. **Discuss with possible action status of "Jump Bags" for FROs**
 - The purchase was approved at the May meeting.
 13. **Discuss and consider adoption of the tax and budget planning calendar for 2024, authorize the payment of tax season publications, and take any related action**
 - A motion to approve adopting the tax and budget planning calendar and authorize payment of tax season publications was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.
 14. **Discuss with possible action letter from State Comptroller regarding options for reimbursement of excess sales tax paid to District**
 - The District was overpaid by the Comptroller's office \$4,747.32. The District was given options on how to repay the money.
 - A motion to approve going with option two, where all monthly collections are applied to the amount owed until it has been paid was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.
 15. **Consider adoption of a residential homestead exemption**
 - Exemption options were discussed during the Workshop Meeting.
 - A motion to approve granting a \$10,000 exemption to over 65 and/or disabled homeowners was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
 16. **Discuss with possible action status of legal action against Salt Ridge Properties**
 - The board went into executive session at 6:09pm. Discussion was held on the pending legal action. No action was taken during the executive session. Regular session resumed at 6:22pm.
 17. **Set date, location, and time of next meeting or workshops**
 - The next meeting is June 18th at 5:30pm at the current location.
 18. **Adjourn**
 - 6:24pm

Dated this the 20th day of June, 2024.


 Alan Nisbet, Asst Secretary
 Emergency Services District No. 2
 Hill County, Texas