

MINUTES OF SPECIAL MEETING

EMERGENCY SERVICES DISTRICT NO. 2

MINUTES OF SPECIAL MEETING – JUNE 5, 2019

1. **Call to Order and establish quorum**
 - Called to order at 9:01am
 - Quorum established; all commissioners present

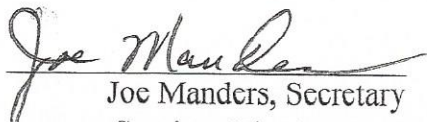
2. **Discuss and possibly take action regarding purchase of property on Outlet Dr., Hillsboro, TX**
 - The replat was approved by Hillsboro City Council at their regular meeting on June 4.
 - The option to purchase expires on the June 6th. We will not extend the option period.
 - Closing is still scheduled for June 18th
 - Motion to give final approval of purchase of property on Outlet Drive in Hillsboro, TX was made by Joe Manders, seconded by Don Costerison and the motion passed unanimously
 - Motion to approve the extension of the closing date if needed was made by Bob Stahl, seconded Joe Manders and the motion passed unanimously

3. **Discuss and possibly take action regarding property on FM 66, Itasca, TX**
 - Received the permit from TxDOT to construct the driveway for access to FM 66 (Main St.).
 - Tad and Bob have been working on getting estimates to put in a gravel driveway; commissioners discussed making the driveway concrete. Tad will contact a contractor for an estimate on both gravel and concrete.

4. **Discuss and take action on approval of invoice for Automatic Chest Compression Machines**
 - Motion to approve invoice from Concordance Healthcare Solutions to pay for Automatic Chest Compression Machines was made by Don Costerison, seconded by Joe Manders and the motion passed unanimously
 - An Amendment to the CareFlite/ ESD2 contract regarding the ACCMs is being written and will be presented for approval at the Regular June meeting.
 - ACCMs are now on all ambulances in the county, including the helicopter.

5. **Adjourn**
 - 9:22am

Dated this the 5th day of June, 2019.


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