

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
NOVEMBER 21, 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 5:30pm.
- A quorum was established; all commissioners present

2. Invocation

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

4. Public Comments on Non-Agenda Items

- There were no public comments.

5. Consent Agenda: Minutes, Financial Report, Pay Bills

- A motion to approve the Consent Agenda was made by Jimmy Lehmann, seconded by Kevin Bragg 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.
- An update was provided, and the City of Hillsboro, with their new leadership, has improved communication with CareFlite on mutual aid requests.
- There were discussions on the heat map showing where calls are made throughout the county.

7. Receive monthly report from AEL

- The report was presented by AEL personnel.
- No action was taken, for informational purposes only.

8. Discuss with possible action request from Itasca VFD for \$2000 for purchase of EMS equipment and supplies

- Itasca VFD is requesting a refurbished AED and other equipment and supplies.
- A motion to approve purchasing the equipment and supplies for Itasca VFD for \$2,000 was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.

9. Discuss with possible action proposal for improvement of dispatch GIS response plans, and splitting cost with ESD1

- Chris with Emergency Management and Ken with ESD1 presented ESD1's request for ESD2 to split the cost of improving the dispatch GIS response plan. The goal is to improve response time on EMS calls. Calls would be dispatched according to where they are within the county and which department is closest, instead of defaulting directly to each department's existing fire district/zone.

- Motorola would update the map, which would include updating new or closed roads. They would be adding subdistricts within the districts. This will enable dispatch to alert the department closest to the incident regardless of which district it might occur. It's a 40-hour project that will be done remotely at a cost of \$11,300.
- A motion to approve providing \$6,000 in conjunction with ESD1 to Motorola Solutions for the GIS response plan was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.

10. Discuss with possible action FRO requests for Binder Lift Vests and purchase of same by District

- Eight VFDs made formal requests for a Binder Lift Vest for a total of \$6,100.
- A motion to approve purchasing the lift vests as indicated by the requests was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.

11. Facilities Report: Discuss with possible action


- Whitney
 - Update on parking lot and quote from SW Maintenance for striping – there is one section still to complete.
 - A motion to approve the quote from SW Maintenance for striping the parking lot for \$1,785 was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.
- Hubbard – no issues to report
- Itasca – no issues to report
- Covington, FM 67 - no issues to report
- Abbott
 - Quote from Flight Light for lighted windsock assembly and hinged mast
 - A motion to approve the quote from Flight Light for \$4,685.70 was made by Alan Nisbet, seconded by Bob Stahl and the motion passed unanimously.
 - Quote from SW Maintenance for painting appropriate markings on pad
 - A motion to approve the quote from SW Maintenance for \$742 was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.
 - Quote from Hillsboro Sand & Gravel for gravel drive from property entrance to helipad
 - A motion to approve the quote from Hillsboro Sand & Gravel for \$3,500 was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
- Hillsboro
 - Quote from SW Maintenance for restriping front parking lot
 - A motion to approve the quote from SW Maintenance for \$745 was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.
 - Construction of covered parking area – there was nothing new to discuss

12. Discuss with possible action registration for 2025 SAFE-D Conference

- A motion to approve six registrations to the conference was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.

- 13. Discuss and consider Commissioners' terms of office expiring at year end**
- Bob and Tad are up for reappointment and both are willing to serve for another two-year term if appointed.
- 14. Set date, location, and time of next meeting or workshops**
- The next meeting is December 19th at 5:30pm at the current location.
- 15. Adjourn**
- 6:20pm

Dated this the 21st day of November 2024



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