

**MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2.
REGULAR MEETING MINUTES – JULY 16, 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 5:30 pm
 - Quorum established; all commissioners present
2. **Invocation**
3. **Pledges of Allegiance, U.S. and Texas**
4. **Public Comments regarding non-agenda items**
 - Kathy with White Bluff asked if Bob had been able to get in touch with someone regarding the fencing around the helipad
 - Bob spoke with GM and President of the architectural control committee, and we are not allowed to have any cyclone fencing in White Bluff. At this point the board is unsure if they will proceed with getting bids on a different type of fencing
5. **Consent Agenda: Minutes, Financial Report, Pay Bills**
 - A motion to approve the Consent Agenda was made by Dan Giles, seconded by Kevin Bragg and the motion passed unanimously
6. **Review and approve Quarterly Investment Report**
 - The report was presented and discussed
 - No action to be taken, for informational purposes only
7. **Receive monthly report from CareFlite**
 - Report was presented by CareFlite personnel
 - No action was taken; for informational purposes only
8. **Receive monthly report from AEL**
 - A report was not received, and no one was present or on the call
9. **Verify and approve 2nd quarter compensation for FRO EMS calls**
 - A motion to approve the 2nd quarter compensation for FRO EMS calls was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously
10. **Facilities Report---Discuss with possible action**
 - Whitney – nothing to report
 - Hubbard
 - Update on construction projects including helipad fencing and electrical work

- Rawhide Partners provided an update and everything should be completed by next week
 - Proposal for dirt work on driveways
 - Proposal total is \$2,800. This will take care of the drop offs on each side of the driveway as well as the are leading to the helipad
 - A motion to accept the bid from Weatherby Facility Services to complete the dirt work at the Hubbard Station was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously
 - Itasca
 - Update on construction progress and general contractors 3rd draw for Itasca Station construction
 - Rawhide provided updates on their progress
 - A motion to approve the third draw for construction at the Itasca Station, for \$113,550 was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously
 - Hillsboro
 - Proposals for architects drawings for Hillsboro Station
 - RBDR Architects proposal for drawings was \$18,500. John Beverly proposal for drawings was approximately \$3,000
 - A motion to approve contracting with John Beverly to make the revisions on the existing plans for the Hillsboro ambulance station was made by Kevin Bragg, seconded by Dan Giles and the motion passed unanimously
 - Site plan progress for Outlet Drive property
 - Jed, with Centex Engineering, provided an update
11. **Set date, location, and time of next meeting or workshops**
- The next regular meeting is August 20th at 5:30pm at the current location
12. **Adjourn**
- 6:01pm

Dated this the 16th day of July 2020.



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