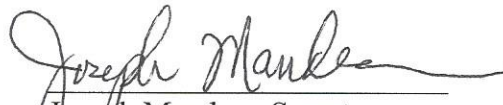


MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
REGULAR MINUTES JULY 18, 2019

1. **Call to Order and establish quorum**
 - Called to order at 5:30pm
 - Quorum established; all commissioners present except Bob Stahl
2. **Invocation**
3. **Pledges of Allegiance, U.S. and Texas**
4. **Consent Agenda: Minutes, Financial Report, Pay Bills**
 - Motion to approve the Consent Agenda was made by Joe Manders, seconded by Jimmy Lehmann. Motion passed unanimously
5. **Quarterly Investment Report**
 - Report will be postponed until next month when Treasurer, Bob Stahl is present
6. **Receive monthly report from CareFlite**
 - Report was presented by CareFlite personnel and filed.
7. **Receive monthly report from AEL**
 - AEL not present. No report given
8. **Discuss with possible action regarding Itasca property**
 - We will use the same design as the station in Hubbard. We still have the set of plans from that building
 - Commissioners Duncan and Stahl met with architect John Beverly to discuss revisions to those plans and the board was shown the preliminary drawings
 - We will meet again with Mr. Beverly again after we have examined the plans to make sure all changes requested were made.
 - No action taken
9. **Discuss with possible action property purchase on Outlet Dr., Hillsboro**
 - The closing date has been extended to August 9th because the seller's lender is requiring an appraisal on the property before providing a release of lien on the property.
 - No action taken
10. **Facilities Report---Discuss with possible action**
 - Whitney – No issues to report; other than the AC unit is still not cooling the back two bedrooms. Discussed getting estimates to install a ductless unit in the back

- bedrooms
 - Hubbard – No issues to report
 - No action taken
11. **Verify and approve 2nd quarter compensation for FRO EMS calls**
- Motion to approve compensation checks to Itasca, Covington, White Bluff, Whitney, Hubbard, Abbott and Woodbury VFDs for EMS calls, made by Costerison, second by Lehmann, Motion carried unanimously.
 - Checks were handed out to those VFDs who were present at the meeting.
 - Checks to those VFDs not present will be mailed.
12. **Discuss and consider adoption of the tax and budget planning calendar for 2019 and take related action**
- ESD#2 is required to approve a 2019 tax and budget planning calendar which gives schedule for when certain things must be done, mainly concerning public notices and hearings regarding any increase in the district's property tax rate. This is primarily if we intend to raise the property tax rate, but regardless we have to adopt the tax and budget planning calendar.
 - Motion to adopt the tax and planning calendar for 2019 was made by Don Costerison, seconded by Joe Manders. Motion passed unanimously.
13. **Open forum --- Members of the public may speak for three (3) minutes**
- No questions or comments from the public
14. **Set date, location, and time of next meeting or workshops**
- Next meeting is August 15th time TBD at the current location
15. **Adjourn**
- 5:50pm

Dated this the 18th day of July, 2019.


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