

MINUTES OF REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JULY 18, 2024

1. Call to Order and establish quorum

The 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 5:32pm.
- A quorum was established; all commissioners present.

2. Invocation

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

4. Public Comments regarding 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 Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

6. Review and approve Quarterly Investment Report

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

7. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel.
- No action was taken, for informational purposes only.

8. Update status of ambulances purchased by District

- CareFlite provided an update on the status of the ambulances being outfitted.

9. Discuss request from Aquilla VFD for heart monitor equipment

- Justin with Aquilla VFD presented his request for a heart monitor for their department.
- A motion to approve the reimbursement to Aquilla VFD for the purchase of Zoll monitor was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

10. Receive monthly report from AEL

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

11. Verify and approve 2nd quarter compensation for FRO EMS calls

- The FRO departments responded to 442 EMS calls for the 2nd quarter.
- A motion to approve compensation for 2nd quarter FRO EMS calls was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

12. Facilities Report---Discuss with possible action

- Whitney – parking area site plan and RFP
 - The final site plan is ready, and the RFP is ready to be sent out for bids. Jed Sulak will handle submitting the public notices.
 - A motion to approve the site plan and RFP for the Whitney Station was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.
 - CareFlite will gather estimates on replacing the counter tops.
- Hubbard – No issues to report
- Itasca – No issues to report
- Hillsboro – quote from KAT Electrical for electrical work
 - A motion to approve the quote from KAT Electrical for \$550 was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.
- 1460 FM 67, Covington – No issues to report
- Abbott – update on helipad and quote from KAT Electrical for extending electric serve to pad
 - The helipad has been poured and the hammer head area will be completed.
 - A motion to approve quote from KAT Electrical for \$5,775 was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.

11. **Discuss with possible action status of current legal action regarding Salt Ridge Properties and Surety Bond Company**

- There was no update to report.

12. **Set date, location, and time of next meeting or workshops**

- The next meeting is August 15th at 5:30pm at the current location.
- **Adjourn:**
- 6:15pm

Dated this the 18th day of July 2024.



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