

## MINUTES OF REGULAR MEETING

### HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

#### REGULAR MINUTES – AUGUST 20, 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 5:39pm
- Quorum established; all commissioners present

**2. Invocation**

**3. Pledge to U.S. and Texas flags**

**4. Public Comments on non-agenda items**

- There were no public comments

**5. Consent Agenda: Minutes, Treasurer's Report, Pay Bills**

- A motion to approve the Consent Agenda was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

**6. Receive monthly report from CareFlite**

- The report was presented by CareFlite personnel
- No action was taken; for informational purposes only

**7. Receive monthly report from AEL**

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

**8. Receive and discuss funding request from Abbott VFD**

- Doreen Strickland spoke on behalf of the FRO VFDs. They are requesting an increase in funding.
  - First proposal – \$50/month and ½ vehicle insurance expense on responding vehicles
  - Second proposal – \$75/month and VFDs cover all insurance expense on responding vehicles
- ESD #1 pays VFDs \$50/call and insurance is paid on responding fire and/or wrecks
  - VFDs are still responsible for insurance expense on first responder calls
- No decision was made; the matter was tabled and will be discussed at a later date

**9. Presentation by Jarrett Ferris regarding proposal to develop Hill County Rehab and Care Unit**

- Jarrett Ferris would like to create a rehab and care for fire fighters and other first responders. On calls with an extended time, personnel would go onsite to help ensure responders were cared for and supported during the call
- No action was taken; for informational purposes only

**10. Facilities Report - Discuss and consider taking action as necessary:**

- Whitney – nothing to report
- Hubbard – Helipad fence is installed and lights on are the windsock pole
- Itasca – A construction update was given by Rawhide
  - A motion to approve the 4<sup>th</sup> draw for construction at the Itasca Station, for \$102,360.00 was made by Dan Giles, seconded by Kevin Bragg and the motion passed unanimously
  - A motion to approve the estimate to install the lift station at the Itasca Station, for \$21,200 was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously
  - A motion to approve the bid from Rawhide Partners to install the fence around the helipad at the Itasca Station for \$6,348 was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously
- Hillsboro – Jed with Centex Engineering provided an update
  - A motion to approve \$6,200 from Centex Engineering for site plan work on the Hillsboro Station was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.

**11. Discuss and consider taking action regarding FY 2021 budget**

- Item was not discussed

**12. Discuss and consider taking action regarding 2020 tax rate, including:**

- Establishing proposed tax rate – board members decided to propose a tax rate of .046151/\$100 valuation. This is the No New Revenue Rate and would generate the same revenue as the 2019 rate
- A motion to propose a tax rate for 2020 of .046151/\$100 valuation was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously
- The rate will be officially adopted at the September meeting

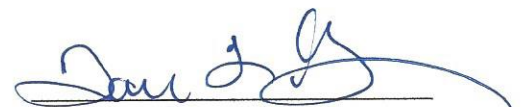
**13. Set date, location, and time of next meeting or workshops**

- Next meeting is September 17<sup>th</sup> at 5:30pm at the current location

**14. Adjourn**

- 6:27pm

Dated this the 17th day of August, 2020.



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