

# MINUTES OF REGULAR MEETING

## EMERGENCY SERVICES DISTRICT NO. 2

### REGULAR MINUTES – SEPTEMBER 17, 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 5:30pm
  - Quorum 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 Kevin Bragg, seconded by Dan Giles 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 Air Med**
  - The report was presented by Air Med personnel
  - No action was taken; for informational purposes
8. **Facilities Report: Discuss with possible action**
  - Whitney – nothing to report
  - Hubbard – a possible breaker issue with the lights
  - Itasca
    - Project should be completed in 7-10 days
    - Discuss with possible action contractor's draw #5
    - Discuss with possible action change orders
      - A motion to pay Rawhide Partners for the current draw, which includes last month's draw was made by Dan Giles, seconded by Kevin Bragg and the motion passed unanimously
  - Hillsboro
    - Discuss with possible action Centex Engineering draw for site work

- Payment was approved at the previous board meeting
- Discuss with possible action architect's drawings for Hillsboro Station
  - Engineer briefly discussed possible changes to the drawings

**9. Consider and take action regarding adoption of budget for fiscal year October 1, 2020 to September 30, 2021**

- Budget numbers were briefly discussed
- A motion to adopt the budget for fiscal year 2020-2021, beginning October 1, 2020, was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously

**10. Consider and adopt 2020 tax rate**

- Take record vote on adoption the District's 2020 tax rate
  - A motion to adopt the tax rate of .046151/\$100 of valuation, and adopt the order Levying Taxes and authorize filing the Order with Hill County Tax Assessor/Collector was made. A record vote was taken: Bob Stahl voted yes, Tad Duncan voted yes, Jimmy Lehmann voted yes, Kevin Bragg voted yes and Dan Giles voted yes. All commissioners voted yes, and the motion passed unanimously

**11. Discuss with possible action renewal and prepayment of service contract between ESD#2 and CareFlite**

- A motion to approve the prepayment of the service contract was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously

**12. Discuss with possible action renewal and prepayment of Caring Heart membership agreement**

- A motion to approve the prepayment of Caring Heart membership agreement was by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously

**13. Discuss with possible action renewal and prepayment of AEL membership agreement**

- A motion to approve the prepayment of AEL membership agreement was made by Kevin Bragg, seconded by Dan Giles and the motion passed unanimously

**14. Discuss with possible action letter to FROs regarding reporting guidelines for compensation for medical calls to motor vehicle**

- Funding for EMS compensation has been increased by 25%. Specifics are requested when submitting quarterly reporting; specifically, on motor vehicle calls involving emergency medical service.
- A motion to approve those reporting guidelines and authorize sending the letter to FROs was made by Dan Giles, seconded by Kevin Bragg and the motion passed unanimously


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

- Next meeting is October 15<sup>th</sup> at 5:30pm at the current location

**16. Adjourn**

- 6:04pm

Dated this the 17th day of September 2020.

  
~~Dan Giles, Secretary~~ *Kevin Bragg* *Asst. Secretary*  
Emergency Services District No. 2  
Hill County, Texas