

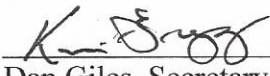
# MINUTES OF WORKSHOP MEETING

## EMERGENCY SERVICES DISTRICT NO. 2

### WORKSHOP MEETING MINUTES SEPTEMBER 17, 2020

1. **Call to Order**
  - 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 4:30pm
  - Quorum established; all commissioners present
2. **Discuss budget for fiscal year 2021, with no action**
  - The purchasing of a new computer for the office was added to the budget
  - A 25% increase to first responder compensation was added to the budget
3. **Discuss 2020 property tax rate, with no action**
  - .046151/\$100 is the No New Revenue rate
4. **Discuss guidelines and letter for reporting of ems calls by FROs**
  - A letter detailing the increase in compensation and new guidelines will be emailed to the first responders
5. **Review and discuss construction progress on Itasca Station**
  - Mistakes were made by Brazos Engineering on the site plans; rainfall from the roof was washing away dirt work
  - Progress is good and close to be completed
6. **Review and discuss building plans for Hillsboro Station**
  - Modifications and adjustments to the site plans were discussed
7. **Adjourn**
  - 5:10pm

Dated this the 17th day of September 2020.

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