

NOTICE OF WORKSHOP AND REGULAR MEETING

EMERGENCY SERVICES DISTRICT NO. 2

SEPTEMBER 21, 2023

1. Call to Order and establish quorum

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.

- The meeting was called to order at 5:30pm.
- A quorum was established; all commissioners present.

2. Invocation

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

4. Public comments regarding non-agenda items

- White Bluff will be having their annual fundraiser. First responders will receive a discount.

5. Consent Agenda: Minutes, Financial Report, Pay Bills

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

6. Receive monthly report from CareFlite

- Reports were 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 only.

8. Facilities Report: Discuss with possible action

- Whitney – the a/c compressor had to be replaced
- Hubbard – no issues to report
- Itasca – no issues to report
- FM 67, Covington – no issues to report
- Hillsboro – A motion to approve the quote from Neumann Construction for \$35,500, for construction of the porch covers and sign was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
- IH 35 Abbott – no issues to report

9. Consider and take action regarding adoption of budget for fiscal year October 1, 2023 to September 30, 2024

- A motion to approve the FY 2024 budget was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.

10. Consider and adopt 2023 tax rate

- a. Adopt an Order Levying Taxes, and

- A motion to approve the No New Revenue Rate of .032810/\$100 of taxable property was made. A roll vote was called, and each commissioner voted as stated below. The motion passed unanimously.
 - Kevin Bragg – voted aye
 - Jimmy Lehmann – voted aye
 - Tad Duncan – voted aye
 - Bob Stahl – voted aye
 - Alan Nisbet – voted aye
- b. Authorize filing the Order Levying Taxes with the Hill County Tax Assessor/Collector
 - Board President, Tad Duncan, will file the Order with the Assessor/Collector

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

- A motion to renew the contract with CareFlite was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.

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

- A motion to renew the Caring Heart membership was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.

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

- A motion to renew the contract with AEL was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.

13. Discuss with possible action purchase of first aid trauma kits for Sheriff's Department patrol units

- A motion to approve the purchase of 24 first aid trauma kits for the Sheriff's Department for \$5776.32 was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

14. Discuss with possible action purchase of handheld radios for VFDs

- A motion to approve the purchase of 50 handheld radios for VFDs was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.

15. Discuss with possible action payment of annual activation fee for VFDs handheld radios

- A motion to approve the payment of \$13,500 for the annual license/activation fee for VFDs handheld radios was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

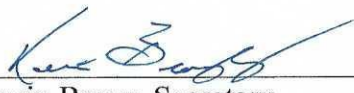
16. Set date, location, and time of next meeting or workshops

- The next meeting is October 19th at 5:30pm at the current location.

17. Adjourn

- 6:01pm

Dated this the 21st day of September 2023.



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