

MINUTES OF SPECIAL MEETING

EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES SEPTEMBER 4, 2019

1. Call to Order and establish quorum

- Called to order at 9:01am
- Quorum established; all commissioners present except Don Costerison

2. Discuss FY2020 Budget

- If Careflite agrees to the 2% annual increase, budget can be readjusted
- Board will discuss and finalize budget at the next meeting
- No Action Taken

3. Discussion regarding amending the service contract between Hill County ESD#2 and CareFlite

- Extend for 5 years, with two still remaining; would extend to 2027
- Careflite is proposing a 3% annual with an inflation trigger at 6%. If trigger is reached or exceeded the annual increase would be 3% plus ½ the difference between inflation rate and 3%. Careflite also proposes that the rent on current and future stations will be \$0, but they will be responsible for maintenance and upkeep.
- It was agreed to counter their proposal with a 2% annual increase, inflation trigger at 4%. And that rent would be reduced to \$500 per month each for current and any future stations.
- 6% discount for early payment will be continued.
- Remind them they've been furnished \$51,000 in equipment
- If the terms are acceptable an amendment will be prepared, reviewed by CareFlite and ESD#2 attorney, John Carlton, and presented at the next meeting for approval if possible.
- No Action Taken

4. Discuss and consider taking action regarding architect's plans for Itasca ambulance station

- Revisions to the plans have been made; hopefully they will be ready to approve by the next meeting, so we can move forward with RFP's
- Waiting to hear from Brazos' Environmental regarding foundation plans.
- No Action Taken

5. Adjourn

- 9:37am

Dated this the 4th day of September, 2019.


Joseph Manders, Secretary
Emergency Services District No. 2
Hill County, Texas