

MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JULY 17, 2025

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. Commissioners Duncan and Bragg were not present.

2. Invocation

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

4. Public Comments regarding non-agenda items

- CareFlite reminded everyone about their conference being held in October. Flyers were provided for those interested.

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

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

6. Review and approve Quarterly Investment Report

- The report was presented. No action was taken; for informational purposes only.

7. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel.
- No action was taken; for informational purposes only.

8. Receive monthly report from AEL

- Reports were presented by AEL personnel.
- No action was taken; for informational purposes only.

9. Verify and approve 2nd quarter compensation for FRO EMS calls

- FRO departments made 517 calls.
- A motion to approve 2nd quarter compensation for FRO calls was made by Alan Nisbet, seconded by Bob Stahl and the motion passed unanimously.

10. Facilities Report---Discuss with possible action

- Whitney – Update on roof replacement, Neuman Roofing
 - The roof is in the process of being completed. They are looking into septic issues they are having.
- Hubbard – a new light is needed on the windsock. It was suggested replacing the pole versus completely rewiring it. It was also suggested we install a newer style windsock. White Bluff mentioned their light also needs to be looked at.
 - A motion to approve upgrading the light poles at both Hubbard and White

Bluff and upgrading the windsock at Hubbard was made by Alan Nisbet, seconded by Bob Stahl and the motion passed unanimously.

- Itasca – no issues to report
- Hillsboro – no issues to report
- 1460 FM 67, Covington – no issues to report
- Abbott – Update – no issues to report
- Covington – construction will start next week on the remodel

11. Discuss with possible action request from Itasca Police Department for 2 additional AEDs and medical kits for patrol units

- The items are on order.
- A motion to approve payment for the AEDs and medical kits was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.

12. Discuss with possible action opening account at First National Bank of Central Texas and providing them with necessary required information

- Citizens State Bank has been bought out by Cadence Bank.
- A motion to approve opening an account at First National Bank of Central Texas and providing them with the necessary information was made by Alan Nisbet, seconded by Bob Stahl and the motion passed unanimously.

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

- The next meeting is August 21st at 5:30pm at the current location.

14 Adjourn

- 5:50pm

Dated this the 17th day of July 2025.



Alan Nisbet, Asst. Secretary
Emergency Services District No. 2
Hill County, Texas