

**NOTICE OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

APRIL 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; all commissioners present except Kevin Bragg and Bob Stahl.
- 2. Invocation**
- 3. Pledges of Allegiance, U.S. and Texas**
- 4. Open Forum---Public comment on 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 Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
- 6. Quarterly Investment Report; Receive and File**
 - 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**
 - The report was presented by AEL personnel.
 - No action was taken, for informational purposes only.
- 9. Verify and take action on FRO compensation for EMS calls for 1st quarter, 2025**
 - FRO departments made 465 calls.
 - A motion to approve FRO compensation for 1st quarter calls was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.
- 10. Facilities Report ---Discuss with possible action**
 - Whitney – update on insurance claim
 - Claim checks have been received for damage to the bay door, living quarters and the vacant building. Estimates are being gathered for repairs.
 - A motion to seek estimates for repairs was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
 - Hubbard – no issues to report
 - Itasca – no issues to report
 - Hillsboro – no issues to report
 - Abbott – review with possible action quote for setting windsock mast, light and

sign

- A quote from Professional Hands Construction for setting the windsock mast, lights and sign was received.
- A motion to approve the quote for \$6,685 was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.
- FM 67 – review site plan with possible action
 - The commissioners reviewed the site plan.

11. Discuss visit with Hill College representative regarding offering scholarships for Hill County students to take EMS-Basic class offered by the college

- Jimmy and Tad met with representatives from Hill College. There is a program currently in place, and the representatives felt that with our financial help they could expand the program significantly. Recruiting would be done by the college, and scholarships would be offered to Hill County students. Hill College will be in touch once more information is gathered.

12. Discuss results of meeting with City of Whitney representatives regarding inclusion into ESD #2.

- Tad and Alan met with the city manager and mayor. It was an informal-type meeting to explain inclusion into the ESD #2.

13. Conduct annual review of investment policy and investment strategies and adopt a resolution on same

- A motion to approve the investment policy and investment strategies and adopt a resolution on the same with no changes was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.


14. Set date, location, and time of next meeting

- The next meeting is May 15th at 5:30pm at the current location.

15. Adjourn

- 6:04pm

Dated this the 17th day of April 2025.



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