

NOTICE OF REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JUNE 19, 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.

2. Invocation

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

4. Public Comments on Non-Agenda Items

- There were no public comments.

5. Consent Agenda: Minutes, Treasurer's Report, Pay Bills

- A motion to approve the Consent Agenda was made by Kevin Bragg, seconded by Bob Stahl 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.
- EMR/ECA classes will be held at the ESD #2 office.
- CareFlite is moving to a new radio system.

7. Receive monthly report from AEL

- The report was presented by AEL personnel.
- No action was taken, for informational purposes only.

8. Report on facilities. Discuss with possible action

- Whitney – update on contractor repairs
 - Repairs to the hanger building are complete. Repairs to the roofs should begin soon. There is some water damage inside that will be repaired.
- Itasca – no issues to report
- Abbott – update on helipad completion
 - All lights are up and running. Wheel stops will be installed.
- Hubbard – no issues to report
- Hillsboro – no issues to report
- 1460 FM 67 – the commissioners reviewed the site plan.
 - A motion to approve the site plan was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
 - A motion authorizing Centex Engineering to move forward with getting a TxDot permit for the driveway was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.

9. Discuss with possible action status of ambulance purchase by the District

- The new ambulance should be ready for us by early to mid-October.

10. Discuss with possible action changing Medic 7, Covington, to 24 hour service

- Discussions were held on the continued growth of the Covington area and the need for more EMS presence. Doing this would increase the yearly dues by \$411,000.
- A motion to approve the change of Medic 7 to a 24-hour service with a projected start date of October 1st was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

11. Discuss with possible action proposal from Covington VFD for ESD2 to assist with building remodel to accommodate 24 hour ambulance crew

- Covington VFD presented possible proposals to remodel their building to accommodate the ambulance crew. Quotes they obtained totaled \$18,070.
- A motion to approve the bid from Covington VFD for up to \$20,000 for the remodel of their station for living quarters for the 24-hour ambulance crew was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.

12. Preliminary discussion regarding building ambulance station in Covington

- Covington VFD also proposed the possibility of building a new ambulance station on their property and leasing it to us. We would in turn sub-lease it to CareFlite.
- Discussion was held on the possibility of moving forward with building a station at FM 67, especially since we are in the process of putting in a helipad.
- More research will be done to determine the best site location.

13. Discuss with possible action implementing a whole blood program in the District

- A Bill recently passed allocating \$10 million to EMS for a whole blood program. The goal is to have whole blood in every county in the state. It was recommended we hold off on taking any action to see if there are funds available to us.

14. Discuss with possible action results of latest meeting with Hill College representatives regarding the District offering scholarships for students enrolling EMT Basic program

- Ashely Furgeson with Hill College explained to the board what programs the college currently has and the enrollment costs, as well as what they are proposing.
- Discussions included providing scholarships and assisting with the cost of marketing the scholarships.
- No action was taken so more research can be done.

15. Discuss and consider adoption of the tax and budget planning calendar for 2025, authorize the payment of tax season publications, and take any related action

- A motion to approve the tax and budget planning calendar for 2025 and authorize the payment of tax season publications and take any related action was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.

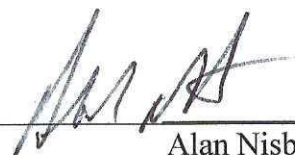
16. Set date, location, and time of next meeting or workshops

- The next meeting is June 17th at 5:30pm at the current location.

17. Adjourn

- 6:42pm

Dated this the 19th day of June 2025.



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