

## **NOTICE OF REGULAR MEETING**

### **HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

**FEBRUARY 20, 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 to U.S. and Texas flags**

**4. Public Comments on Non-Agenda Items**

- White Bluff shared that when arriving to medical call in the 2604 area they witnessed two deputies from the Sheriff Department using the AEDs purchased by the ESD #2. They arrived on scene before the ambulance and because of the equipment they had, they immediately began life saving measures.

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

- A motion to approve the Consent Agenda was made by Kevin Bragg, seconded by Alan Nisbet 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 AEL**

- Steve called and said he was traveling. He did not submit a report so there was nothing to discuss.

**8. Approve and accept Statements and Oaths of Office for reappointed Commissioners Duncan and Stahl**

- A motion to approve and accept the Statements and Oaths of Office for Commissioners Duncan and Stahl was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

**9. Discuss and take action regarding election of officers for Board of Commissioners**

- A motion to keep officers in their current position was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.

**10. Report on facilities. Discuss with possible action**

- Hubbard – no issues to report
- Whitney – no issues to report
- Itasca – no issues to report
- 1460 FM 67 – quote from Centex Engineering for site plan
  - Centex Engineering submitted a site plan quote for construction of a new

helipad and possible full time ambulance station to be built in the future. The quote includes the engineering design fee and topographic survey for a price of \$10,250.

- A motion to approve the site plan quote from Centex Engineering was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.
- Abbott –
  - Quote from HILCO contractor to place ball markers on overhead electric lines – A motion to approve the quote from Hilco to place ball markers on overhead electric lines for a price of \$566.84 was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.
  - Signage and lighting at entrance off I-35 – a sign is being made and will be installed
- Hillsboro – no issues to report

**11. Discuss with possible action VFIS Insurance coverage and payment**

- The information has not been received. We should have it by the next meeting.

**12. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement**

- A motion to approve filing the Special Purpose District and Tax Reporting Requirement was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.

**13. Review, discuss and revise with possible action District's Strategic Plan, including projected revenue and reserves**

- It was suggested by our attorney that ESD #2 works with a firm on a long-term strategic plan. Carlton will send a list of possible firms.
- A motion to approve setting up a workshop with a strategic planner was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

**14. Discuss Commissioners' attendance at the SAFE-D Conference and reminder to apply for CE credit**

- Commissioners enjoyed the conference and were reminded to apply for the CE credits if they haven't already.

**15. Set date, location, and time of next meeting and/or workshops**

- The next meeting is March 20<sup>th</sup> at 5:30pm at the current location.

**16. Adjourn**

- 5:55pm

Dated this the 20th day of February 2025.

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