

MINUTES OF SPECIAL MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SEPTEMBER 16, 2024

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 5:04pm.
- A quorum was established; all commissioners present.

2. Discuss with possible action budget amendment for FY 2024

- The board discussed figures in relation to amending the current budget.
- A motion to amend the FY 2024 with the figures presented in the budget attachment was made by Jimmy Lehmann, seconded by Bob Stahl and the motion passed unanimously.

3. Discuss with possible action request from Itasca PD

- Don Costerison requested an AED and trauma kit for the Itasca PD
- A motion to approve the request from the Itasca PD for the purchase of an AED and trauma kit was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

4. Discuss with possible action date for dedication/open house at Hillsboro Station

- A plaque dedicated to Barbar Leetun has been mounted on the front of the ESD2 building.
- A motion to approve the date of October 19th from 11am-2pm for the dedication/open house of the Hillsboro Station was made by Bob Stahl, seconded by Kevin Bragg and the motion passed unanimously.

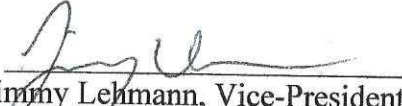
5. Status of legal action

- A settlement was reached for \$10,000. The check has been received and deposited.

6. Adjourn Special Meeting

- 5:19pm

Dated this the 16th day of September 2024.


Jimmy Lehmann, Vice-President
Emergency Services District No. 2
Hill County, Texas