

MINUTES OF REGULAR MEETING

HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SEPTEMBER 18, 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 5:34pm.
- A quorum was established; all commissioners present except Commissioner Stahl.

2. Invocation

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

4. Public comments regarding 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 Alan Nisbet, seconded by Jimmy Lehmann 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 Air Med

- The report was presented by Air Med personnel.
- No action was taken; for informational purposes only.

8. Discuss with possible action offering scholarships for EMT Basic program at Hill College

- Ashely with Hill College discussed with the board possible elements of the scholarship: scholarship name, a reception to promote, posters and promotional materials. Discussions on providing the funding in a lump sum for the college to disperse were also discussed.
- A motion to approve providing funding for the EMT Basic Program scholarships with Hill College in a \$40,000 lump sum was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

9. Facilities Report: Discuss with possible action

- Whitney – a quote of \$6,448.50 from Professional Hands Construction to replace the shower was obtained
 - A motion to approve the quote was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.
- Hubbard – no issues to report
- Itasca – no issues to report
- FM 67, Covington – no issues to report

- Hillsboro – if our office isn't currently on the A/C service contract with CareFlite, it was suggested that we look into one.
- IH 35 Abbott – no issues to report
- Covington – a quote for \$1,750 was gathered by Covington to run new ductwork to the bedrooms to cool them properly.
 - A motion to approve the quote was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

10. Request from Abbott VFD for purchase of additional radios. Discuss with possible action

- Doreen provided a breakdown showing fires, EMS and a combination of both. The chart showed most of the calls made were EMS. ESD #1 has agreed to purchase two permanently installed radios for the department's fire engines. They request that ESD #2 also purchase two radios for each FROs medical response vehicles. The cost would be approximately \$55,000.
- A motion to approve purchasing the two radios for each FRO department was made by Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

11. Consider and take action regarding adoption of budget for fiscal year October 1, 2025 to September 30, 2026

- A motion to adopt the budget for fiscal year 2026 was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

12. Consider and adopt 2025 tax rate

- Adopt an Order Levying Taxes, and
 - A motion to approve adopting the tax rate of .030382 was made by Jimmy Lehmann, seconded by Kevin Bragg and the motion passed unanimously.
- Authorize filing the Order Levying Taxes with the Hill County Tax Assessor/Collector
 - Tad will file the report.

13. Discuss with possible action renewal and prepayment of service contract between ESD#2 and CareFlite

- A motion to approve the prepayment of the service contract with CareFlite was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

14. Discuss with possible action renewal and prepayment of Caring Heart membership agreement

- A motion to approve the renewal and payment of the Caring Heart membership agreement was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

15. Discuss with possible action renewal and prepayment of Air Evac Lifeteam Membership agreement

- A motion to approve the prepayment of \$120,000 for the Air Evac Lifeteam Membership agreement was made by Kevin, seconded by Alan Nisbet and the motion passed unanimously.

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

- The next meeting is October 16th at 5:30pm at the current location.

17. Adjourn

▪ 6:24pm

HILL COUNTY ESD NO. 2 TAXPAYER IMPACT STATEMENT			
2024 Median Value of Homestead:	\$	173,083.00	
2025 Median Value of Homestead:	\$	187,747.00	
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	\$	0.030600 per \$100 AV	\$ 52.96
Proposed for 2025:	\$	0.030382 per \$100 AV	\$ 57.04
No New Revenue Rate for 2025:	\$	0.030382 per \$100 AV	\$ 57.04
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$	- per \$100 AV	\$ -

Dated this the 18th day of September 2025.


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