MINUTES OF REGULAR MEETING
HILL COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MAY 21, 2026

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 with one vacant position.

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

8. **Facilities Report ---Discuss with possible action**
    - Whitney – no issues to report
    - Hubbard – no issues to report
    - Itasca – no issues to report
    - Abbott – property upkeep
        - Salt & Light Church has been maintaining our Abbott property. It was discussed compensating them for their time and fuel.
        - A motion to approve compensating Salt & Light church for maintaining the property in the amount of $200 was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
    - Hillsboro – CareFlite was having an issue with the bay doors but they have been worked on.
    - 1460 FM 67 Covington – update on helipad construction progress and review architect's drawings
        - Tad provided an update on the progress being made.

9. **Discuss with possible action approval of FY 2025 Audit and authorize President to**

submit audit to Commissioner's Court

- A motion to approve the 2025 audit and authorize President to submit the audit to the Commissioner's Court was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.

10. **Discuss with possible action regarding request from Lizza Ross, Hill College, for medical equipment**
    - Lizza could not attend. The college is requesting at least three AEDs for the campus. They are also requesting nursing equipment for students to train on. CareFlite agreed to meet with the college and see what the need exact is.
    - A discussion was held on who would be responsible for ordering AED pads as they need replacing. VFDs are better able to track when replacements need to be reordered.
        - A motion to approve providing three AEDs and STB kits to Hill College and reimbursing VFDs and the county to replace AED pads and additional medical supplies as needed was made Jimmy Lehmann, seconded by Keving Bragg and the motion passed unanimously.

11. **Discuss with possible action regarding request from Covington VFD**
    - Covington VFD requested assistance with repairs needed to their medical response vehicle. The total cost was $12,567 and the request is to help with half of the cost.
    - A motion to approve reimbursing Covington VFD at a cost of $6,283.50 was made by Alan Nisbet, seconded by Jimmy Lehmann and the motion passed unanimously.

12. **Discuss with possible action regarding request from Hill County Judge to provide AEDs and first aid kits to be placed in county offices and Hill County Fairgrounds**
    - A request was made for 10 AEDs and five first aid kits at a cost of approximately $25,000.
    - A motion to approve the purchase of the AEDs and first aid kits was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
    - It was also discussed having AEDs and kits in stock because so many requests are being received.
    - A motion to approve ordering five spare AEDs and STB kits to keep in stock was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.

13. **Discuss with possible action regarding status of current ambulances on order from Horton, and consider placing order for two additional ambulances to be placed in service in FY 2027**
    - Two ambulances are currently on order and will hopefully be ready by November.
    - Ordering two additional ambulances was also discussed.
    - A motion to approve purchasing two additional ambulances was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.
    - The county was awarded a grant to place an ambulance in the county in conjunction with ESD2 and CareFlite. An agreement between the county and ESD2 will be drawn up. The ambulance would be owned by the county but operated by ESD2 and CareFlite. More information will be gathered on how to proceed.

14. **Discuss with possible action giving the President and Treasurer the authority to sign bank CDs**
    - With Citizens State Bank being bought out, they no longer accept electronic signatures. This means that each time a CD is opened or renewed each board member would have to physically come into the bank to sign. It was discussed allowing only the President and Treasure to instead sign.
    - Documentation will be sent to the bank showing approval of the decision.
    - A motion to approve allowing the President and Treasurer authority to sign bank CDs was made by Jimmy Lehmann, seconded Kevin Bragg and the motion passed unanimously.

15. **Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate**
    - The policy on Public Participation was read aloud.
    - A motion to approve the review of the Resolution Regarding Public Participation at Open Meetings with no changes was made Kevin Bragg, seconded by Alan Nisbet and the motion passed unanimously.

16. **Set date, location, and time of next meeting**
    - The next meeting is June 18th at 5:30pm at the current location.

17. **Adjourn**
    - 6:21pm

Dated this the 21st day of May 2026.

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