

MINUTES OF REGULAR MEETING
EMERGENCY SERVICES DISTRICT NO. 2
OCTOBER 17, 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 5:30pm.
- A quorum was established; all commissioners present.

2. Invocation

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

4. Public Comments on Non-Agenda Items

- Steve with AEL expressed their gratitude to the board for their commitment to the them and citizens of Hill County.

5. Consent Agenda: Minutes, Financial Report, Pay Bills

- A motion to approve the Consent Agenda was made by Bob Stahl, seconded by Jimmy Lehmann and the motion passed unanimously.

6. Receive and file Third Quarter Investment Report

- No action was taken, for informational purposes.

7. Receive monthly report from CareFlite

- Reports were presented by CareFlite personnel.
- No action was taken, for informational purposes only.
- The board was updated on CareFlite providing mutual aid to the City of Hillsboro multiple times. Reasons include downed ambulances. There has been concern because at times it pulled the county down to level 1. Changes are being made in leadership. They have a new ambulance and have assured CareFlite there will be better communication if mutual aid is needed.

8. Receive monthly report from AEL


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

9. Facilities Report: Discuss with possible action

- Whitney – The parking lot is being formed so concrete can be poured. An estimate of \$4275 was received to replace the countertops and sink.
 - A motion to approve the estimate from Texas American Marble Products for granite counter tops, backsplash and sink mounted at the Whitney Station was made by Alan Nisbet, seconded by Kevin Bragg and the motion passed unanimously.
- Hubbard – the helipad will be repainted
- Itasca – no issues to report
- Hillsboro – It had been discussed using the back of the property to provide covered parking. CareFlite agreed that it would be beneficial. Jimmy Lehmann will research the project.

- IH 35 – The concrete has been poured for the helipad. Kat Electric has the landing lights on order. SW Maintenance will be put on standby to paint the helipad, as well as the parking lot at Whitney. CareFlite will help locate where the windsock pole should be placed.
 - 1460 FM 67 Covington – no issues to report
10. **Receive 3rd quarter call reports from FROs and consider approval of compensation for EMS calls**
 - Between the 11 FROs, 512 EMS calls were made.
 - A motion to approve the compensation for the EMS calls for the FROs was made by Kevin Bragg, seconded by Bob Stahl and the motion passed unanimously.
 11. **Discuss with possible action request from White Bluff for purchase of Binder Lift Vests.**
 - A motion to approve providing one Binder Lift Vest per department to those FROs who make the formal request was made by Jimmy Lehmann, seconded by Alan Nisbet and the motion passed unanimously.
 12. **Discuss with possible action request from County Judge Lewis for AEDs, First Aid kits and wall mounted first aid kit cabinets for Covington St. Annex and Huron Annex**
 - A motion to provide two AEDs and two first aid kits with wall mounted cabinets for the Covington Street Annex and Huron Annex was made by Kevin Bragg, seconded by Jimmy Lehmann and the motion passed unanimously.
 13. **Reminder of Dedication and Open House at Hillsboro Ambulance Station/Office on Saturday, October 19, 11:00 AM- 2:00 PM**
 - Everyone was reminded about the upcoming open house and dedication.
 14. **Discuss with possible action engaging auditor for FY 2024 audit**
 - A motion to approve engaging Bill Sanders to perform our FY 2024 audit was made by Bob Stahl, seconded by Alan Nisbet and the motion passed unanimously.
 15. **Discuss required training hours for Commissioners**
 - Each commissioner is required to have six hours of continuing education every two years. Commissioners received their certificates from last year's Safe-D conference.
 16. **Discuss and consider attending Annual SAFE-D Conference scheduled for February 6-8, 2025, at the Kalahari Convention Center, Round Rock, TX**
 - All commissioners plan to attend the conference.
 17. **Set date, location, and time of next meeting or workshops**
 - The next regular meeting is November 21st at 5:30pm at the current location.
 18. **Adjourn**
 - 6:10pm

Dated this the 17th day of October 2024.


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