

NOTICE OF REGULAR MEETING

EMERGENCY SERVICES DISTRICT NO. 2


In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Emergency Services Commissioners of Hill County Emergency Services District No. 2 to be held on Thursday, November 21, 2024, 5:30 pm, at the **Hill County ESD#2 Station, 201 S. Outlet Dr., Hillsboro, Texas 76645.**

AGENDA

1. Call to Order and establish quorum;
2. Invocation
3. Pledges of Allegiance, U.S. and Texas Flags;
4. Public Comments on Non-Agenda Items
5. Consent Agenda:
 - a. Last Meeting(s) Minutes;
 - b. Financial Report;
 - c. Pay Bills.
6. Receive monthly report from CareFlite regarding emergency operations, response times, call volume, training, management activities and personnel.
7. Receive monthly report from AEL regarding emergency operations, response times, and call volume.
8. Discuss with possible action request from Itasca VFD for \$2000 for purchase of EMS equipment and supplies.
9. Discuss with possible action proposal for improvement of dispatch GIS response plans, and splitting cost with ESD1.
10. Discuss with possible action FRO requests for Binder Lift Vests and purchase of same by District.
11. Facilities Report: Discuss with possible action
 - a. Whitney --- Update on parking lot, and quote from SW Maintenance for striping
 - b. Hubbard---
 - c. Itasca---
 - d. Covington, FM 67---
 - e. Abbott---Helipad,
 - 1.) Quote from Flight Light for lighted wind sock assembly and hinged mast,
 - 2.) Quote from SW Maintenance for painting appropriate markings on pad.
 - 3.) Quote from Hillsboro Sand & Gravel for gravel drive from property entrance to helipad.
 - f. Hillsboro---
 - 1.) Quote from SW Maintenance for restriping front parking lot
 - 2.) Construction of covered parking area.
12. Discuss with possible action registration for 2025 SAFE-D Conference.
13. Discuss and consider Commissioners' terms of office expiring at year end.
14. Set date, location, and time of next meeting or workshops.
15. Adjourn.

I, the undersigned President, of Emergency Services District No. 2, Hill County, Texas do hereby certify that the above Notice of Meeting of the Hill County Emergency Services District No. 2, is a true and correct copy of said Notice, and that I have posted said Notice on the website of Hill County ESD#2 at <http://hillcountyesd2.com>, and on the Doors of the above said Meeting Place at a place readily accessible to the General Public at all time on the 18th day of November, 2024 at 10:00 AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this the 18th day of November, 2024.



Tad Duncan, President
Emergency Services District No. 2
Hill County, Texas

Public comment on items not on the Agenda. Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda (i.e. the public comment section of the meeting). Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.

Public comment on items that are set on the agenda will be limited to a maximum of three minutes per speaker and a maximum of 30 minutes per item pursuant to the District's adopted policy. Speakers will be taken up in the order that they sign up to speak for a particular agenda item. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Hill County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tad Duncan, President for Hill County Emergency Services District No. 2 at (254) 498-0222 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.