

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
MINUTES OF MEETING OF DIRECTORS
MONDAY SEPTEMBER 20TH 2021
AT 9:00 AM
LOCATION
HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR. 7869
HOLLY LAKE, TEXAS 75765

Certification by the President that the provisions of the Open Meeting Act. Section 551.00 1 Et Seq of the Texas Government Code have been complied with, in connection with public notice of this meeting and a quorum is present.

Board Members present: Kristina Horn, Jim Kober, Jim Dixon, Keith Mullinax and Warren Blesh.

Guests in attendance: Travis Rattan, Dawn Lofgren, Warren Blesh, Bill Bollinger, Donnie Reynolds, Don Wolford and Doug Attaway.

Meeting called to order by: Kristina Horn.

Pledge of Allegiance and Invocation by: Jim Dixon.

Review/Approval of prior minutes for August 16th, 2021.

ACTION: No action was taken because the minutes were not presented for review.

Treasurer Report for September, 2021

- Beginning Balance: \$ 14,022.92
- Deposits: \$ 552.03
- Interest: \$.15
- Disbursements: \$ 11,764.25
- Ending Balance: \$ 2,810.85

ACTION: Motion made by Commissioner Kober to approve Treasurers Report, motion seconded by Commissioner Dixon. Motion passed by a vote of 5 to 0.

Payment of Accounts Due:

ACTION: Motion made by Commissioner Kober to approve payment to Liberty Mutual Insurance for the amount of \$264.00, seconded by Commissioner Dixon, vote to approve was 5 to 0.

HLVFD Sworn Billings:

ACTION: No action taken

Activity report from HLVFD:

The following report was submitted by Dawn Lofgren.

August 2021

Structure Fires:	1		
Grass Fires:	1		
Medical Calls:	14		
LZ's	2		
MVC's	4		
Public Assists	3		
Total Responses	25	Training Hours	200

Activity report from CTMF (EMT's)

Calls 33 (Response time 20:19)

Old Business:

- HLVFD will met Wednesday to finalize information for the public presentations, flyers, videos for face book, drive by fundraisers at all 4 gates and manning 3 locations for voting on November 2nd.
- The November 2nd election was approved by Wood County Commissioners Court and established a fee with a range of \$1,500 to \$2,500

- The official ballot was presented to the commissioners for review.
- The proposed budget for 2021-2022 was presented for review and discussion.

New Business:

- Commissioner Warren Blesh presented to the board the liability coverage and declaration proposal from Texas Association of Counties Risk Management Pool for coverage with a yearly premium of \$2,500. Motion was made to accept this proposal by Commissioner Dixon and seconded by Commissioner Kober, vote passed 5-0.
- The Board positions for the period of 2021-2022 were voted on.
President: Kristina Horn
Vice President: Jim Dixon
Treasurer: Keith Mullinax
Assistant Treasurer: Warren Blesh
Secretary: Jim Kober
- No other new business.

Adjournment: with no further comments.

- **Action:** Motion was made by Commissioner Dixon to adjourn, second by Commissioner Mullinax. Motion passed by a vote of 5-0.

By: *James Kober, Board Secretary*