

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
MINUTES OF MEETING OF DIRECTORS
MONDAY May 20, 2019
AT
9:00 AM
LOCATION
HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR 7869
HOLLY LAKE, TEXAS 75765

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

Meeting Called to Order by Elmer Lewis

Invocation by Roger

Pledge of Allegiance

Review/Approval of prior minutes for April 15, 2019

Treasurer Report had \$32,290.69, check for \$1,897.08 and 694.23, total of \$34,882.00

Other Agenda Items:

1. Voted and approved of \$4.22 billing from Linebarger, Goggan, Blair and Sampson LLP for tax roll expenses. And \$3.00 to be paid to Roger Frazier (County Meeting File Notice)
2. Activity Report from HLVFD including any training time for March.
38 – Calls, 2- Structures, 1 - Grass fires, 31 - EMS calls, 3 – Smoke Alarms,
1 Smoke Investigation
Training Time: 460 hours
3. Public Discussion:
ESD Training – Roger Frazier contacted SAFE-D for membership and training requirements. SAFE-D membership form will be filled out and presented to Treasurer for submitting \$275.00 membership.

Meeting Adjourned

May 20, 2019

By _____
Roger Frazier, Commissioner