

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1  
MINUTES OF MEETING OF DIRECTORS  
MONDAY July 15, 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 Elmer

Pledge of Allegiance

Review/Approval of prior minutes for May 19, 2019

Treasurer Report had \$23,733.18, check for \$100.81, total of \$23,833.99

Other Agenda Items:

1. No meeting was held in June due to meeting notice not being posted.
2. Voted and approved of \$26.01 billing from Linebarger, Goggan, Blair and Sampson LLP for tax roll expenses. And paid \$3.00 from petty cash to Roger Frazier (County Meeting File Notice)
3. Holly Lake Volunteer Fire Department (HLVFD) payment of \$20,000.00. HLVFD submitted \$21,969.55 per sworn billing statement. Elmer Lewis made a motion to approve \$20,000.00 as payment and leave some reserve in the ESD account for ESD Training. Motion was approved and Check for \$20,000 was presented to HLVFD.
4. Activity Report from HLVFD including any training time for May.  
45– Calls, 1- Structures, 2 - Grass fires, 36 - EMS calls, 1 – Landing Zone,  
4 – MVC, 1 – Smoke Alarm, 1 Smoke Investigation  
Training Time: 389 hours  
Christus EMS activity reported – 69 Transports
5. Activity Report from HLVFD including any training time for June.  
56– Calls, 1- Structures, 2 - Grass fires, 43 - EMS calls, 6 – Landing Zone,  
2 – MVC, 2 – Smoke Alarms  
Training Time: Did not capture hours  
Christus EMS activity reported – 72 Transports

6. Public Discussion:  
ESD Training – Elmer Lewis stated upcoming training opportunity in Longview to attend.  
Roger Frazier shall contact David English to set up site visit for ESD to see a local Tornado Siren installation.

Meeting Adjourned

July 15, 2019

By \_\_\_\_\_  
Roger Frazier, Commissioner