

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

MINUTES OF MEETING OF DIRECTORS

MONDAY November 18, 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.

Members present, Elmer Lewis, Sherrill Johnson, Roger Frazier and Kristina Horn

Meeting Called to Order by Elmer Lewis

Pledge of Allegiance

Review/Approval of prior minutes for August 19, 2019

Treasurer Report had \$3,824.23, rec'd check for \$2,730.48, total of \$6,554.71.

ESD Board approved payment to Wood County Appraisal District for \$413.25 and \$3 to Roger Frazier for Wood County Filing Fee for Meeting Agenda and \$35 to Roger Frazier for Safe-D training cost reimbursement.

Other Agenda Items:

1. Ms. Carol Taylor was present and discussed SB-2 law requiring online information required by ESD and other county entities. The SB-2 law requires published tax rate and calculations, annual budget, and contact information for each board member.
2. ESD board discussed having our information on the County website with all of the Taxing Information already present. Alternatives are ESD specific website, adding information on the VFD website, and it could also be a Facebook page. Ms. Carol Taylor stated she would talk to the IT director on this issue as it also is a requirement for the Hospital District as well.
3. Elmer Lewis commented that we are basically money in – money out board. The new requirement of a Budget will require further discussion. We have the typical costs for Tax rolls, training requirements and small amounts for filings. The rest of the money received goes directly to the VFD.
4. Activity Report from HLVFD – October 52 calls, 3 grass fires, 42 EMS calls, 2 Loading Zones, 1 Motor Vehicle, 1 public assists, and 396 hours of training.
5. Public Discussion: No other items discussed

Meeting Adjourned

November 18, 2019

By Roger Frazier

Roger Frazier, Commissioner