

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

MINUTES OF MEETING OF DIRECTORS

MONDAY December 16, 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 and Invocation by Elmer Lewis

Review/Approval of prior minutes for November 18, 2019

Treasurer Report had \$6,142.05, rec'd check for \$3,763.51, total of \$9,905.56.

ESD Board approved payment of \$3 to Roger Frazier for Wood County Filing Fee for Meeting Agenda.

Other Agenda Items:

1. Financial Audit shall be complete by the End of the Year.
2. First Aid/CPR class was well received and more folks from the area want to participate in a future class. We discussed holding another First Aid/CPR class in the first quarter of 2020.
3. Christus EMS mentioned they can offer other training. Training mentioned was water safety and stop the bleed courses. As the summer months are approaching, this could be discussed further to see if there is enough interest within the community.
4. Elmer Lewis and Kristina Horn will plan to meet with Judge Hebron this next month to discuss the new law SB-2 and the requirements of having ESD#1 reporting information on a website.
5. Elmer Lewis signed the renewal contract with Holly Lake Ranch Volunteer Fire Department that stipulates a funding of approximately \$70,000/year.
6. Elmer Lewis will develop an annual budget outline for approval on the next ESD meeting.
7. Activity Report from HLVFD – October 45 calls, 2 grass fires, 34 EMS calls, 4 Loading Zones, 3 Motor Vehicle, 1 public assists, and 443 hours of training.
8. Public Discussion: No other items discussed

Meeting Adjourned

December 16, 2019

By Roger Frazier

Roger Frazier, Commissioner