

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

MINUTES OF MEETING OF DIRECTORS

MONDAY February 17, 2020

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, Kristina Horn, William Mullinax, Roger Frazier, and Jon Palmer

Meeting Called to Order by Elmer Lewis

Invocation by Elmer Lewis

Pledge of Allegiance Elmer Lewis

Review/Approval of prior minutes for January 20, 2019

Treasurer Report had \$9,868.60, submitted payment for \$1,550, interest \$2.46 and received check for \$22,558.70, total of \$30,879.76.

Treasurer presented check to HLVFD \$11,407.53 that was approved last month.

Treasurer reported receipt of check from Wood County TAC, \$37,385.11 to be deposited in bank account.

ESD Board approved payment of \$31.83 to Linebarger Goggan Blair and \$122.86 to Roger Frazier for reimbursement of Wood County Filing Fee for Meeting Agenda and Website costs to register and hosting.

Other Agenda Items:

1. Holly Lake Volunteer Fire Department (HLVFD) submitted \$21,004.00 per sworn billing statement. Elmer Lewis accepted the billing statement for review and scheduled approval and payment in the next meeting.
2. Activity Report from HLVFD – October 42 calls, 37 EMS calls, 2 wildland fires, 1 chimney investigation, 1 smoke investigation, 1 Missing Person and 432 hours of training.
3. HLVFD reported a total of 21 Volunteers.
4. ESD Board discussed working with HLVFD in developing next year's budget. The Board and HLVFD will coordinate discussions toward mid-summer to assess budgeting requirements and funding availability. May – ESD Tax Preliminary Report & HLVFD Preliminary Budget and June – discuss the numbers.
5. The Holly Lake Ranch members has shared an interest to have another CPR/First Aid class. Roger Frazier mentioned scheduling another training in 1st Quarter 2020. Freida Jones, HLVFD President, is talking with Christus EMS team for the availability for scheduling the next training.
6. Public Discussion: No other items discussed

Meeting Adjourned

February 17, 2020

By Roger Frazier

Roger Frazier, Commissioner