

WOOD COUNTY EMERGENCY DISTRICT NO. 1
Minutes of MEETING OF DIRECTORS HELD
MONDAY July 20, 2020
AT
9:00 AM
LOCATION
HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR 7869
HOLLY LAKE RANCH, TEXAS 75765

Certification by the President that the provisions of the OPEN meeting Act, Section 551.001ET SEC of the Texas Government Code have been complied with, in connection with public notice of this meeting and quorum is present.

Members present, Katrina Horn, Keith Mullinax, Jon Palmer

Meeting called to order by Katrina Horn

Invocation by Jon Palmer

Pledge of Allegiance

Approved prior minutes of June 15, 2020 meeting.

Treasurer Report given by Keith Mullinax had \$28,594.51 as opening balance. Disbursements of \$420.40, Interest collected of \$2.37, Deposit of \$1097.71, with an ending balance of \$29,274.19. Deposit received from Wood County TAC in the amount of \$475.37.

Motion to approve treasurers report was approved.

Motion to pay sworn billing to HLVFD in the amount of \$2561.26 was approved.

Other Agenda items:

1. HLVFD report included 1 structure fire, 4 grass fires, 14 EMS calls, 0 landing zone, 1 MV collision, 1 public assistance, with 21 calls total. 250 hours of training.
2. Received sworn billing from HLVFD on 7-15-2020 in the amount of \$22,113.98.
3. Christus reported 64 calls with 42 transported from HLR.
4. HLVFD submitted their year to date P&L as was requested.
5. HLVFD chief Bill Bollinger submitted his comprehensive plan to upgrade equipment.
6. Discussion as to how the potential shortfall in revenue for HLVFD due to Covid-19 would affect their budget. Discussion as to the need for a work meeting to determine a tax rate adjustment if necessary. HLVFD wished to wait till after their golf tournament to determine their shortfall in funds.

Meeting adjourned.

July 20, 2020

By _____

Jon Palmer, Commissioner