

WOOD COUNTY EMERGENCY SERVICES DISTRICT NO. 1
MINUTES OF MEETING OF DIRECTORS HELD
MONDAY OCTOBER 19, 2020
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 Meetings Act, Section 551.001, et. seq., of the Texas Government Code have been complied with, in connection with public notice of this meeting and that a quorum is present.

Members Present: Kristina Horn, Keith Mullinax, Roger Frazier

Meeting called to order by Kristina Horn

Invocation by Roger Frazier

Pledge of Allegiance

Motion to approve prior minutes of September 21, 2020 meeting was approved.

Treasurer's Report not printed out and given by Keith Mullinax. Beginning balance 09/02/2020 of \$5,137.27. Disbursements: \$567.99, Interest: \$.46, Deposit: \$236.10. Ending balance 10/04/2020 of \$4,805.84.

Motion to approve Treasurer's Report was approved.

Other Agenda items:

1. ESD1 Board reviewed September request for payment of sworn billing from HLVFD in the amount of \$7660.49. Consideration of this item was tabled and the ESD1 Board took no action on this item.
Additional discussion
The ESD Board has upcoming audit expense of \$1500 to \$1600 that must be paid. Tax bills are just being mailed out.
2. Activity Report from HLVFD for August 2020: 21 calls - 5 structure fire, 2 grass fires, 8 EMS calls, 2 Landing Zone, 2 Public Assist. 200 hours of training time.

Two fire fighters are attending Extraction training. Learning how to deal with the new automobiles with side air bags and materials when using the jaws of life tool.

Activity report from Christus EMS for August 2020: 52 EMS calls including 36 transports and 3 life threatening emergencies. Average response time for Christus EMS is 13 minutes, 34 seconds. No suspected Covid-19 calls were received in September.
3. Motion to pay Roger Frazier for reimbursement of county recording fee expense of \$3.00 was approved.
4. ESD Board discussed for 2022 the ESD Board and HLVFD work on a Three-year / Five-year financial plan for future needs of the fire department. Any tax increase would be developed from the plan and communicated to area residents.

5. ESD Board discussed details provided by Elmer Lewis that the ESD is a Special Taxing Authority and may not be limited to 3% tax rate for 2022 tax year. The ESD Board has already voted and approved the 2021 ESD Tax Rate of .0197 per \$100 valuation.

6. Other discussion:

Discussion on the Annual HLVFD / ESD1 Contract. Kristine Horn and Roger Frazier believed there was a perpetual clause in the document. Keith Mullinax pulled a copy from the files and it is an Annual document requiring signatures.

Welcomed Jim Kober as a new ESD1 Board Commissioner, candidate

Roger Frazier announced the sale of his house and going full time RV living. Roger mentioned that he will be present at November's meeting. Keith Mullinax will take responsibility for the Website.

Roger Frazier mentioned to the ESD Board a potential candidate, Bart Ehlen. Keith Mullinax also has a couple of names of candidates to fill the board requirements.

Meeting adjourned.

October 19, 2020

By Roger Frazier_____

Roger Frazier, Commissioner