

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
MINUTES OF MEETING OF DIRECTORS

MONDAY April 15, 2019

AT

9:00 AM

LOCATION.

HOLLY LAKE VOLUNTEER FIRE EPARTMENT

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.

Meeting Called to Order by Elmer Lewis

Invocation by Bobby

Pledge of Allegiance

Review/Approval of prior minutes for March 18,2019

Treasurer Report had \$39,286.85, check for \$0.0, total of \$39,286.85

Other Agenda Items:

- Voted and approved of \$100 petty cash to pay for minor expenses.
- Voted and approved of \$13.40 billing from Linebarger, Goggan, Blair and Sampson LLP for tax roll expenses.
- Activity Report from HLVFD including any training time for February.
51 – Calls, 3- Structures, 2 - Grass fires, 39 - EMS calls, 2 - Landing Zone, 3 - Public Assists, 2 – Vehicle Collisions.
Training Time: 436 hours
- Public Discussion:
ESD Training – Discussion to investigate further information on E-SAFE membership and training.
Board will reach out to the Wood County Facility emergency management director for information on tornado sirens.

Meeting Adjourned

April 15, 2019

By _____
Roger Frazier, Commissioner