

NOTICE

CALLED BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #2

A Called Session of the Palo Pinto County Emergency Services District #2 Board met on the 22nd day of October 2019 at 6:PM at the Santo Fire Station, Santo, Tx.

The following subjects were discussed, considered, passed or adopted to-wit.

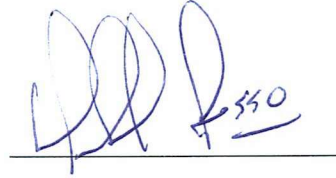
1. Called to order and established quorum. Meeting called to order at 6:00 pm by President Geo. Commissioners present were; Hershel Geo, Charles Kitchens Beryl Mckinnerney, Ken Backes, and Renee Carter.
2. Minutes of previous meeting were read and with correction of dispatch panel in place of tower on item #10, Ken moved to accept minutes. Charles seconded. All in favor.
3. Treasurer report: Beryl submitted expense report, profit and loss report for month as well as year to date, and balance sheet reflecting total assets of \$825,336.86 Discussion on attaining value on 1304 and placing in fixed assets report. Ken moved to accept report. Charles seconded. All in favor. The stipend report payout was \$4,788.80 for the ~~month~~ ^{quarter} and \$14,482.84 year to date.
4. Building report: Plan Smith Design did not have results for comparisons. Sight preparation needs to be done. All tree stumps to be removed. Hershel will contact Jeff ~~Frier~~ ^{Fryer} for assistance on this. The lease agreement and copy of deed were sent to Ken Cambell. He will work on a contract.
5. Coordinator position: A proposal of this job description to board members is needed in order to review and make any changes deemed necessary. Kristina will re-submit to all members after a paring down of the more physical aspects of description submitted.
6. Santo EMS report: A. \$2,500.00 received from billing. \$ 5,000.00 not recovered yet. B. Discussion on how to figure man hours. C. EMS refresher course offered. Nine attended. D. Sixteen calls made in September and an average response time of nine minutes and forty five seconds.
7. Lone Camp report: Four calls for Lone Camp. Continued dispatch errors caused confusion. Doug saved a life by responding to neighbors call but Lone Camp was not toned out.

8. Ken will continue to work on web page. Renee will work on insurance renewal and Hershel will see about equipment for stump removal.
9. Next meeting set for November 19th.
10. Ken moved to adjourn. Charles seconded. All in favor.

Dated this the 19th Day of Nov, 2019

By Renee Carter

Renee Carter, Secretary

A handwritten signature in blue ink, appearing to read 'Hershel Geoo', with a horizontal line underneath. There are some additional scribbles and a small '550' written to the right of the signature.

Hershel Geoo, President

The Palo Pinto County Emergency Services District #2 Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the items listed above, as authorized by Texas Government Code Section 551.073 [Consultation with attorney], 551.072 [Deliberations about real property], 551.073 [Deliberations about gifts and donations], 551.074 [Personnel matters], 551.076 [Deliberations about security devices], and 551.086 [Economic development]. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.