

# Palo Pinto County ESD#2

## Meeting Minutes

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A Called Session of the Palo Pinto County Emergency Services District #2 Board met on the 21st day of April 2020 at 6:PM via an online Zoom Meeting.

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

1. Called to order and established a quorum. Meeting called to order at 6:00 pm by President Geeo. Commissioners present were; Hershel Geeo, Charles Kitchens, Beryl Mckinnerney, Ken Backes, and Chris Roberts.
2. Minutes of the previous meeting were read with no changes needed.
3. Treasury report: Beryl submitted expense report, profit and loss report for the month as well as year to date, and balance sheet reflecting total assets of \$986,338.32. Ken made a motion to approve the treasurers report, Charles seconded. All in favor.
4. No public comments
5. Building Addition: Dwayne Tarpley spoke about how everything was formed up and that they would be doing the concrete in two pours to keep a large pump truck from getting close to power lines. The plumbers were scheduled for drains and hoped to have all concrete poured and completed by the end of the previous week. It was also talked about they would need to move the compressor to the exterior of the structure but it would still be roofed over and chain linked in on a pad.
6. President Geeo spoke about ESD2's loan options through Government Capital for financing the station addition. After discussion, Ken made a motion to move forward with financing \$350K with 10 annual payments through Government Capitol and to start escrowing out a monthly amount of funds into an account for the annual payment. Seconded by Chris, All

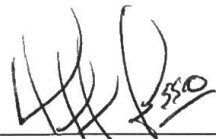
in favor. Exact interest rate and yearly payment amount would be determined at a later date.

7. Building Addition Contract: Ken spoke with Ken Campbell on the paragraph within the contract that Santo Fire/EMS was concerned with and stated that he was working on simplifying and correcting the wording.
8. Santo EMS made 22 calls within the service district in March with 9 of those being responded to by shift workers. There were zero missed calls and no responses outside of the response area.
9. Lone Camp responded to 1 call in the service area in March.
10. Kristina spoke about the need to amend and add an additional \$10K to the Santo EMS training budget for a total of \$18K in the 2020 training budget. After discussion, Beryl made a motion to amend the budget and add an additional \$10K to Santo EMS's training budget, which was seconded by Charles, All in favor.
11. Ken asked that Santo EMS and Lone Camp continue to keep good records in the event any State or Federal money opens up in lieu of the COVID-19 pandemic.
12. The PPGH Santo clinic recommended a back to school type EMS fair in August considering the May fair was cancelled due to COVID-19. Board discussed and agreed.
13. Next meeting scheduled for May 19th 2020 at 6pm
14. Ken made a motion to adjourn, Seconded by Charles. All in favor.

Dated this 19 Day of May 2020

By 

Chris Roberts, Secretary



Hershel Geeo, President