

# NOTICE

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## 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 17th day of March 2020 at 6:PM at the Santo Fire Station, in Santo, TX.

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 \$1,000,399.80. Ken made a motion to approve the treasurers report, Charles seconded. All in favor.

It was noted that the Lone Camp First Responder Vehicle needed to be added to ESD#2's fixed assets.

Beryl went over the Special Purpose Taxing District paperwork and the reasoning behind it. Chris made a motion to get the SPD report complete and submitted no later than April 1, 2020, Seconded by Charles. All in Favor.

4. No public comments
5. Building Addition- Chief Loftin stated that between plumbing mistakes and rain the project was approximately 2 weeks behind at the time of the meeting.
6. Board discussed moving forward with shopping for interest rates and financing options for the building addition.

7. The Service Provider Contract with Santo EMS was approved and signed by both the board and Santo.
8. The Building Addition Contract was discussed with Santo EMS. Santo stated they did not approve of the wording in the contract in regards to the word property and what it was referring to. Santo asked for a rewording or better explanation within the contract prior to signing. Board agreed for changes to be made within the contract.
9. Lone Camp stated that the first responder vehicle was picked up and taken to BFX on March 16th 2020. BFX would be getting it in line to put on the emergency lights, siren, and graphics. It was in hopes that it would be complete by April 1st.
10. Santo EMS stated they had 11 EMS calls for February, with 7 of those being with shift workers. No calls were missed.
11. Lone Camp made 2 EMS calls in February.
12. Lone Camp stated they have 3 medically trained EMS personnel needing continuing education at a cost of \$75 per person through C.E. Solutions.  
  
Ken made a motion that ESD2 would fund the 3 Lone Camp First Responders Continuing Education at \$75 per person with a 1 year signed agreement to stay with the organization. Seconded by Beryl. All in favor.
13. Ken spoke about PPGH Santo Clinic being on board with hosting a health fair type event in conjunction with Santo EMS and ESD2 one day during EMS week which will fall between May 17th thru the 23rd. A more exact date would be decided at a later date.
14. Santo EMS's training plans were tabled until the April meeting.
15. Beryl made a motion to pay all outstanding invoices which included \$1,750 owed to Taber & Burnett, \$140 to Burns, Anderson & Brenner, and Santo EMS for \$13,915.50. Seconded by Chris. All in favor.

16. Kristina stated that workers were still having problems not receiving their direct deposit payments. Beryl stated he would talk with the bank to figure out the issue.

17. Chief Loftin spoke about the future need to replace Medic 1303. He brought the issue up that it could take potentially a year from time of order to delivery. He requested to start the Spec process for the new ambulance which would take Santo a couple of months to do. Board talked about wanting to research the leasing versus buying option. Board agreed it was time for Santo to start their spec process.

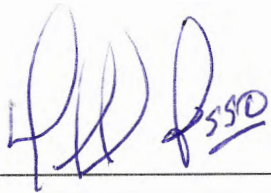
18. Next meeting scheduled for April 21st 2020 at 6:PM

19. Charles motioned to adjourn. Seconded by Ken. All in favor.

Dated this 21 Day of April 2020

By 

Chris Roberts, Secretary



Hershel Geeo, President