

# 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 19th day of May 2020 at 6:PM at the Santo Fire Station, Santo TX.

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

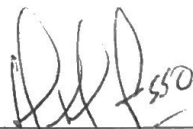
1. Called to order and established a quorum. Meeting called to order at 6:00 pm by President Geeo. Commissioners present were; Hershel Geeo, Charles Kitchens, Beryl Mckinnerney, Ken Backes, and Chris Roberts.
2. Minutes of the previous meeting were read with no changes needed.
3. Treasury report: Beryl submitted expense report, profit and loss report for the month as well as year to date, and balance sheet reflecting total assets of \$916,677.64. Ken made a motion to approve the treasurers report, Beryl seconded. All in favor.
4. Beryl presented the completed 2019 Audit from Taber and Burnett. Ken made a motion to approve the 2019 Audit, seconded by Charles. All in favor.
5. No Public Comments
6. Building Addition Progress: It was noted that there appeared to be 3 separate small fires with damage as well as damage to some concrete on the original fire station building.
7. Station Addition Financing: President Geeo spoke about the details on the Government Capital loan stating that the borrowed \$350K would be termed for 10 years at an interest rate of 2.787% with the note needing yearly payment with the first payment due June 1st 2021. Ken read the resolution for borrowing money from Government Capital.

Ken made a motion to accept the read resolution for the purpose of borrowing the money for the EMS station building for ESD2 and changing the wording "Fire Building" and inserting "EMS building" within the resolution. Seconded by Chris, All in Favor.

8. Building Addition Contract: This item was tabled and still waiting for Ken Campbell to complete wording change.
9. Santo EMS Monthly Report: Santo had 20 calls for service in district with 1 being missed and covered by Sacred Cross. 13 were made by shift personnel.
10. Chief Loftin spoke about moving forward, Santo EMS was going to staff Holidays and pay time and a half when working a holiday.
11. Chief also talked about 2 new to Santo EMS lifepack 15's that were purchased from government surplus. Chief stated that both of the lifepacks needed to be upgraded. He also proposed that ESD2 enter into the warranty and service agreement with Physio Control for the upkeep on the monitors. Ken made a motion that the upgrades for the 2 new lifepacks be purchased at a cost of \$30,845.12, and also the service contract for all 4 of the departments lifepacks be purchased at a cost of \$6,480 per year. Seconded by Charles. All in favor
12. Lone Camp Monthly report: Lone Camp FRO responded 10 times, 8 of those with Santo and 2 with Sacred Cross. 1 call was missed.
13. Lone Camp FRO requested \$1,000 for operating cost associated with the new first responder truck. Beryl made a motion to fund operating cost for Lone Camp FRO in the amount of \$1,000. Seconded by Charles. All in favor.
14. Ken spoke about the back to school health fair in conjunction with PPGH Santo Clinic and that it was still a go and that preparation needed to start soon for that.
15. Next meeting scheduled for June 23rd at 6:PM
16. Ken made a motion to adjourn, seconded by Chris. All in favor.

Dated this 23 Day of June 2020

By   
Chris Roberts, Secretary

  
Hershel Geeo, President