

# 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 23rd day of June 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 Geoo. Commissioners present were; Hershel Geoo, 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 \$639,433.56. Chris made a motion to approve the treasurers report, Charles seconded. All in favor.
4. No Public Comments
5. Building Addition Progress: Mr. Tarpley talked about how the majority of the metal structure was complete and the plumbers, electricians, and insulation would move forward, as well as installation of the doors. He spoke about the need to create a plan for the parking lot to address slope and drainage issues that may arise. It was also noted that the tool room would be decreased in size per Santo personnel request.
6. Beryl made a motion to make next \$75,000 payment for building addition, seconded by Ken all in favor.
7. Santo EMS Monthly Report: Santo EMS had 29 calls for service with 14 of those being with shift personnel.
8. Community/Back to School Healthcare event tabled until further info in regards to COVID and when school would start.

9. Lone Camp Monthly report: Lone Camp FRO responded to 8 calls for service.
10. Commissioners Court approved ESD putting up new antennas as soon as tower study and other work is complete.
11. Next meeting scheduled for July 21st at 6:PM
12. Charles made a motion to adjourn, seconded by Chris. All in favor.

Dated this 23 Day of June 2020

By   
Chris Roberts, Secretary

  
Hershel Geoo, President