

Palo Pinto County ESD#2

Meeting Minutes

A Called Session of the Palo Pinto County Emergency Services District #2 Board met on the 18th day of August 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 \$873,309.60. Beryl made a motion to approve the treasurers report, Chris seconded. All in favor.
4. No Public Comments
5. Building Addition Progress: Mr Tarpley stated sheetrock and interior doors had been completed. He hoped to be trimmed out soon. Talked about continuing the same paint and color schemes throughout the new addition. They would be bringing in top soil to finish out in the back and around the septic. Mr. Tarpley stated he would shoot the grade and come up with options and pricing so that the board can decide what direction to go with getting the apron and area in front of the new structure completed.
6. PPGH healthcare event was tabled.
7. Santo had 28 calls for service for the month of July.
8. Kristina talked about the new training dummies that were acquired, to better train and thus serve the citizens of the district. She also spoke

about the newly acquired LifePacks had not yet been updated due to a delay from the company due to the COVID.

9. Lone Camp had 4 calls for service in the month of July.
10. Board adjourned into Executive Session at 6:39 for Economic Development with a motion made by Ken and seconded by Charles, all in favor.

No action was taken during the Executive Session.

Ken made a motion to adjourn from Executive Session at 7:09, seconded by Beryl, all in favor.


11. Switching Kristina to W-2 versus 1099 was tabled to next meeting.

12. Next meeting scheduled for September 15th 2020.

13. Ken made a motion to adjourn meeting, seconded by Charles, All in Favor.

Dated this 15th Day of September 2020

By 
Chris Roberts, Secretary


Hershel Geo, President