

Palo Pinto County ESD#2

Meeting Minutes

A Called Regular Session of the Palo Pinto County Emergency Services District #2 Board met on the 15th day of September 2020, 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:pm by President Geoo. Commissioners present were; Hershel Geoo, Charles Kitchens, Beryl Mckinnerney, Ken Backes, and Chris Roberts.
2. Minutes of Both the previous meeting and the special session meeting were read with no changes needed.
3. Treasury Report: Beryl submitted an expense report, profit and loss report for the month as well as year to date, and balance sheet reflecting total assets of \$859,214.62.
4. The Chestnut Mountain Tower improvement invoice was due for a total of \$8,163.36. Ken made a motion to pay invoice, seconded by Beryl, All in favor.
5. Discussion on 2021 Budget was tabled until October Meeting.
6. Ken made a motion to approve the next \$50,000 payment to the Les Branson Company, Seconded by Chris, All in favor.
7. Mr. Tarpley spoke about the different options to finish out the ramp and/or redo existing parking lot. The board made the decision to redo the parking lot with asphalt along with finishing out the apron in front of the new building addition for a total of \$41,300. Ken made a motion to proceed with this plan, seconded by Beryl. All in Favor.
8. Beryl made a motion to approve the installation of additional cabinetry in the EMS closet in the new building addition seconded by Charles, All in favor.

9. Santo spoke about the need to add a station alerting system to the Santo Station due to the chance the hand held radios don't have proper signal within the building. Kristina stated they could reroute \$6,000 from the training budget to pay for the station alerting system. Ken made a motion to move the \$6,000 and fund the station alerting system, Seconded by Chris, All in Favor.
10. Beryl proposed and made a motion to take the \$500 donation to ESD2 and place it into an account to help others obtain a EMS Cert that will work for the district, Seconded by Ken, All in favor.
11. PPGH healthcare event tabled.
12. Santo had 35 calls for service for the month.
13. Lone Camp ran 8 calls for service for the month.
14. Lone Camp expressed the need to purchase 2 life vests to go on the First Responder vehicle. Charles made a motion to fund the life vests from Mustang Survival at a cost of \$375.40, Seconded by Chris, All in favor.
15. Ken made a motion to adopt a ESD2 Ad Valorem tax at a rate of 10 cents per \$100 for the 2020 tax year within the boundaries of the district per Texas tax code 2605, the district has no debt, thus all taxes raised will be used to fund both the maintenance and operations for the District, Seconded by Charles, All in favor.
16. Next meeting scheduled for October 22nd 2020 at 6:PM.
17. Chris made a motion to adjourn, Seconded by Charles, All in favor.

Dated this 22nd Day of October 2020

By 
Chris Roberts, Secretary


Hershel Geeo, President