

Palo Pinto County ESD#2

Meeting Minutes

A Called Session of the Palo Pinto County Emergency Services District #2 Board met on the 21st day of July 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, and Chris Roberts.
2. Minutes of the previous meeting were read with no changes needed. Charles made a motion to accept read minutes, seconded by Beryl.
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 \$921,707.41. Chris made a motion to approve the treasurers report, Charles seconded. All in favor.
4. No Public Comments
5. Building Addition Progress: Mr Tarpley stated the Framing and interior finish crew would be coming in and the plumber would be finishing out there portion. He spoke about how he is going to upgrade and install the security DVR storage along with speakers, WIFI, and cameras. Also talked about he would work on a plan to do proper grading and finish work to finish out the apron on the front of the new bays, but stated that work was not included in the current work order. It was also recommended that the tool room in the new addition be climate controlled and a door added.

Board took recess at 6:30 to look at building progress, meeting resumed at 6:50.

6. Next \$75,000 payment was made to Les Branson Company for building addition.
7. Santo EMS Monthly Report: Santo EMS had 24 calls for service for the month
8. Kristina asked the Board to consider switching her from being 1099 to W-2 in 2021. Board agreed to research and get back with her.
9. Community/Back to School Healthcare event tabled until further info in regards to COVID and when school would start.
10. Lone Camp Monthly report: No report given
11. Next meeting scheduled for August 18th 2020 at 6:PM at the Santo Fire Station.
12. Chris made a motion to adjourn, Seconded by Charles. All in favor.

Dated this 18 Day of August 2020

By 
Chris Roberts, Secretary


Hershel Gees, President