

# **Palo Pinto County ESD#2**

## **Meeting Minutes**

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A Called Regular Session of the Palo Pinto County Emergency Services District #2 Board met on the 17th day of November 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 Geo. Commissioners present were; Hershel Geo, 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 an expense report, profit and loss report for the month as well as year to date, and balance sheet reflecting total assets of \$767,461.07. Beryl made a motion to approve the treasury report, seconded by Ken, all in favor.
4. 2021 Budget was discussed and was tabled for approval for the December meeting.
5. It was discussed that Les Branson still had multiple items left to correct on the new building addition.
6. Santo ran 22 calls for service for the month.
7. Lone Camp had 7 calls for service for the month. Lone camp stated they needed a new laptop for operations. Chris made a motion for Lone Camp to purchase a new laptop not to exceed the budgeted \$600, Ken seconded, all in favor.
8. Santo stated they would be prepared to give there ambulance bid presentation during the December meeting.
9. Next meeting scheduled for December the 17th.

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

Dated this \_\_\_\_\_ Day of \_\_\_\_\_ 2020

By \_\_\_\_\_  
Chris Roberts, Secretary

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Hershel Geo, President