

# 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 22nd day of October 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 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. Beryl made a motion to approve seconded by Charles. All in favor.
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 \$737,635.68
4. Charles made a motion to approve and pay all due invoices, seconded by Chris, All in favor.
5. 2021 Budget discussion was tabled until the November meeting.
6. President Geeo gave an update on the Ad Valorem tax and stated that the district would not be collecting any Ad Valorem Tax for the 2020 year but would start collecting in 2021.
7. Ken spoke about the need to have board representatives meet with Mr. Tarpley to go over the new addition punch list and look over the addition for any other repairs or items that needed to be completed. Board agreed to have someone meet with Mr. Tarpley the following week.
8. Charles talked about the need to repair and widen the entry to the station off of North Bosley Rd. Charles stated he spoke with county representatives to add a new culvert and widen the entry to 40 feet. Charles stated the county would do the work and

the ESD would pay for culvert and road base. Charles was waiting to hear back from the County on exact costs.

9. Santo ran 20 calls for service for the month.

10. Lone Camp had 8 calls for service for the month.

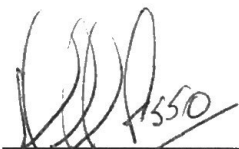
11. Santo gave an update on their progress on their Ambulance specing process, and stated they had been in communication with both Frazer and Braun. Santo stated they are leaning more toward Braun. Santo was advised to collect at least one more bid to have a total of at least 3 bids, all with comparable ambulance builds. Santo was asked to have all of the specing info ready for the December meeting to give the board ample time to decide on the route they wished to go by March 2021.

12. Next meeting scheduled for November the 17th.

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

Dated this 17 Day of November 2020

By   
Chris Roberts, Secretary

  
Hershel Geeo, President