

# 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 16th day of February 2021, 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 January 14th meeting were read and approved.
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 \$768,182.79. Beryl made a motion to approve the treasury report, seconded by Charles, all in favor.
4. Public Comments- There were no public comments
5. OLD BUSINESS
  - a. Ad Valorem Tax Update - President Geeo gave an update on the Ad Valorem tax. He stated we would need to have our webmaster put the Ad Valorem tax and updates on the ESD website. The ESD attorney and county attorneys had yet to communicate, but once that occurred the tax would be able to move forward.
  - b. Chesnut Mountain Tower Project- Ken stated that ESD 2's portion for the purchase of the emergency generator was \$14,000 and that the control panel was being built and would be ready for installation in approximately 5 weeks. Ken made a motion to approve the ESD's contribution in the amount of \$14,000 to the Chesnut Mountain emergency generator, Seconded by Charles, All in favor.

6. NEW BUSINESS

- a. Santo Fire & EMS Monthly Report - No Report Given
  - b. Lone Camp Monthly Report - No Report Given
  - c. ESD Employee Discussion - Chief Loftin spoke on behalf of Kristina Duncan, who was unable to attend, and stated that Kristina was concerned about moving forward with her position with the ESD as a part time employee and would like to explore the possibility of becoming a full time position with ESD 2. The board agreed that it was important to keep Kristina on with the ESD and would move forward with speaking with Kristina and negotiating her future.
7. Next Meeting Date - The next regular ESD2 Board meeting is set for the 18th of March, 2021 at 6PM at the Santo Fire Station in Santo, Texas.
8. Meeting Adjournment - Charles made a Motion to Adjourn the Meeting, Seconded by Ken, All in Favor.

Dated this 18 Day of March 2021

By   
Chris Roberts, Secretary

  
Hershel Geeo, President