

Palo Pinto County ESD#2

Meeting Minutes

A Called Regular Session of the Palo Pinto County Emergency Services District #2 Board met on the 14th day of January 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 December 17th meeting were read and approved 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 \$768,4182.79. Beryl made a motion to approve the treasury report, seconded by Charles, all in favor. Beryl went over the process for the upcoming yearly audit and what all was needed from the ESD.
 - a. 2021 Budget - The Final Draft of the 2021 Consolidated Budget was presented with no changes being needed. Ken made a motion to approve the presented Budget, Seconded by Chris, All in Favor.
4. Board Positions - A motion was made by Ken to keep all board positions the same with Hershel Geeo as President, Beryl Mckinnerney as Treasurer, and Chris Roberts as Secretary.
5. Public Comments- There were no public comments
6. OLD BUSINESS
 - a. Building Addition - President Geeo stated the final appraisal for the new station addition had been completed and came back at \$830,000 for property and building.

- b. Ad Valorem Tax Update - President Geeo touched base with the Appraisal District and they had still not heard from their attorney. President Geeo advised the Appraisal District that the ESD would be issuing an order and be taxing at 10 cents per \$100 evaluation with no exemptions allowed.
- c. New Ambulance Update - Chassis was ordered and there is a expected 10-11 month build time with a October or November delivery time.

7. NEW BUSINESS

- a. Santo Fire & EMS Monthly Report - Kristina stated that Santo had 31 calls for service for the month. Kristina talked about a problem with dispatch not toning Santo due to Santo already being on another call, and that this should not occur due to Santo having the ability to handle multiple calls at one time. Santo reported that ambulance 1303 just got out of the shop for an oil leak repair and is now in the shop to fix the generator. 1303 also had the generator door damaged when the compartment door was left open when pulled out of the station. Ambulance 1304 will be going back to the repair shop due to still leaking oil.
- b. Lone Camp Monthly Report - No Report Given
- c. Chestnut Mountain Tower Generator - Ken spoke about the need to get a backup generator to power the Chestnut Mountain Tower in the event that there is a long term power outage. Ken stated the battery backup within the tower is only engineered for a short amount of time. Cost for the generator would be around \$42,000 including the service plan, but would be split several ways within several organizations within the County. Ken said he would update the board when he knew more.
- d. ESD Staffing and Policy - President Geeo talked about the need to start thinking about what type of Policies and HR type responsibilities that the ESD may need to incorporate as the potential for more staffing arises.

8. Executive Session for Discussion of Real Estate under Texas Government Code Section 551.072

- a. Ken made a motion to adjourn into Executive Session at 7:01, Seconded by Chris, All in Favor.

b. Ken motioned to adjourn out of Executive Session at 7:21, Seconded by Beryl, All in Favor.

9. Next Meeting Date - The next regular ESD2 Board meeting is set for the 16th of February, 2021 at 6PM at the Santo Fire Station in Santo, Texas.

13. Meeting Adjournment - Ken made a Motion to Adjourn the Meeting, Seconded by Chris, All in Favor.

Dated this _____ Day of _____ 2021

By _____
Chris Roberts, Secretary

Hershel Geo, President