

Palo Pinto County ESD#2

Meeting Minutes

A Called Regular Session of the Palo Pinto County Emergency Services District #2 Board met on the 13th day of April, 2021, at the Santo Fire and EMS 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 March 18th meeting and the March 25th special session 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 \$591,318.67. Ken made a motion to approve the treasurers report and to pay the months due invoices, seconded by Chris, All in favor.
4. Public Comments - Chief Loftin spoke about the departments old rescue and that it continued to have engine problems. He stated they were planning on initially keeping the truck but they are now contemplating selling.
5. OLD BUSINESS
 - a. Ad Valorem Tax Update - In regards to tax payer questions regarding the new ad valorem tax Ken stated he recommended adding a phone line with an answering machine for tax payers to call so that a board member can return there call to answer any questions they may have. Ken also suggested that a interview style questionnaire be created talking about the history of the ESD and reasoning and need for the new tax. Ken made a motion to get the telephone and answering machine installed, seconded by Chris, All in favor.

- b. Land Purchase Update- Hershel and Charles closed on the ESD's new property the morning of April 13th and is officially owned by Palo Pinto County ESD 2. The board agreed that a sign be placed on the property to communicate with the public where the future home of ESD2's second station will be located.
- c. New Ambulance Update - Kristina stated the engineering and design portion is completed and construction will begin and should still be on target for completion at the end of the year.

6. NEW BUSINESS

- a. Santo Fire & EMS Monthly Report - Kristina stated that Santo EMS had 22 calls for service for the month. Kristina also stated that the current stipend program needed to be looked at and possibly modified. Ken stated he would work on ideas and present at next board meeting.
- b. Lone Camp Monthly Report - Lone camp FRO had 7 calls for service for the month.
- c. Command Vehicle Purchase Update- A lightly used Ford F-250 was located at a dealership and Chief Loftin stated would meet the departments needs. Ken made a motion to purchase said vehicle contingent on if vehicle checks out and is still available, seconded by Beryl, All in favor.
- d. Administrator Pay - Ken made a motion to set salary at \$48,000 annually plus benefits, seconded by Beryl, All in favor.

7. Next Meeting Date - The next regular ESD2 Board meeting was set for the 17th of May, 2021 at 6PM at the Santo Fire and EMS Station in Santo, Texas.

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

Dated this 17th Day of May 2021

By Ken Baal

[Signature]

A handwritten signature in blue ink, appearing to be 'CR' or similar initials, with a horizontal line underneath.

Chris Roberts, Secretary

Hershel Geeo, President