

# 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 June, 2021, at the First Baptist Church of Santo, 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 May 17th, 2021 regular meeting were read and approved.
3. Treasury Report: Beryl stated the ESD received its audit back and completed with a good bill of health and made a motion to approve the audit seconded by Ken, All in favor. Ken made a motion to pay the audit invoice in the amount of \$3,500 seconded by Chris, All in favor. Beryl made a motion to pay attorney fees in the amount of \$922.02 seconded by Charles, All in favor. Beryl made a motion to pay Lone Camp FRO expenses for CPR instructional material and vehicle maintenance in the amount of \$937.03 seconded by Ken, All in favor. 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 \$551,307.18. Ken made a motion to approve the treasurers report seconded by Chris, All in favor.
4. Informational Powerpoint- Ken gave a powerpoint presentation and spoke about the cost associated with providing responsive and quality EMS to the Community and how without the Ad Valorem tax the ESD would not be able to financially provide full time EMS to the families of the District.
5. Public Comments - Several members of the public spoke about there disagreement with the Ad Valorem tax.
6. OLD BUSINESS

- a. Ad Valorem Tax Update/Exemption Discussion - The board discussed and Charles made a motion to send the Ad Valorem Tax order in, and to allow both Over65/Disabled and Homestead exemptions seconded by Chris, All in Favor.
  - b. Command Vehicle Update- Command vehicle update was tabled.
  - c. Santo and Lone Camp Annual Contracts - Contracts were tabled as both organizations are waiting on their 501c3 paperwork to be completed.
  - d. Asphalt Parking Lot Sealing- Was tabled awaiting bids.
6. NEW BUSINESS
- a. Santo Fire & EMS Monthly Report - Kristina stated that Santo had 21 calls for service in May and missed 4 calls. Kristina got 60 sheriff's department members CPR certified.
  - b. Lone Camp Monthly Report - Doug stated Lone Camp responded to 6 calls for service in there area. He also stated he got 14 people CPR certified.
7. Next Meeting Date - The next regular ESD2 Board meeting was set for the 26th of July, 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 26<sup>th</sup> Day of July 2021

By   
Chris Roberts, Secretary

  
Hershel Geo, President