

Palo Pinto County ESD#2

Meeting Minutes

A Called Regular Session of the Palo Pinto County Emergency Services District #2 Board met on the 26th day of July, 2021, at the Santo 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 June 17th, 2021 regular 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 \$572,456.94. Chris made a motion to approve the treasurers report seconded by Charles, All in favor.
4. Public Comments - Several members of the public spoke about their disagreement with the Ad Valorem tax.
5. OLD BUSINESS
 - a. Command Vehicle Update- Kristina presented the various bids to outfit the Command Vehicle. Beryl made a motion to go with the recommended bid from BFX for the amount of \$25,194 to outfit the Command vehicle seconded by Ken, All in Favor.
 - b. Santo and Lone Camp Annual Contracts - Contracts were tabled until August Meeting.
 - c. Asphalt Parking Lot Sealing- Tabled until the August Meeting.
6. NEW BUSINESS


- a. Tax Assessor Collector Agreement - Ken made a motion to send in the Palo Pinto County Tax Assessor Agreement, Seconded by Charles, All in Favor.
- b. First Financial Bank Account - Was tabled until the August Meeting.
- c. Santo Fire & EMS Monthly Report - Kristina stated that Santo had 42 calls for service in June and missed 1 call. Kristina talked about how many of her shift workers were approaching the 20% mark and suggested that we transition over to a part time hourly rate. Kristina stated she would run some numbers to give the board a rough idea on cost.
- d. Lone Camp Monthly Report - Doug stated Lone Camp responded to 9 calls for service in their area and got 5 citizens CPR certified.

7. Next Meeting Date - The next regular ESD2 Board meeting was set for the 24th of August, 2021 at 6PM, at the Santo EMS Station in Santo, Texas.

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

Dated this 24th Day of August 2021

By 
Chris Roberts, Secretary


Hershel Geo, President