

Palo Pinto County ESD#2

Meeting Minutes

A Called Regular Session of the Palo Pinto County Emergency Services District #2 Board met on the 23rd day of September 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 August 24th, 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 \$571,841.86. Ken made a motion to approve the treasurers report seconded by Chris, All in favor. Beryl made a motion to pay the due invoices for Santo EMS, seconded by Ken, All in Favor.
4. Public Comments - 4 members of the public spoke
5. OLD BUSINESS
 - a. Lone Camp Annual Contract - Board awaiting to receive signed contract back from Lone Camp.
 - b. I-20 Property Future- Ken gave a presentation on how and why ESD2 acquired the property.

The board discussed the future of the property and agreed to hold onto the land and that there was not a need to build a station at this time, but when the need arose in the future the property would be available to do so.

6. NEW BUSINESS

- a. Santo Fire & EMS Monthly Report - Kristina stated that EMS had 29 calls for service for the month. Kristina stated as of September 1st all shifts had been covered and October was almost completely full. Medic 1303 is down again with A/C issues. Kristina stated the board needs to decide how the new ambulance will be paid for. Kristina stated that Santo EMS would like to look at going with more of a dry style contract where Santo EMS is paid a bulk amount for the year, and would create a contract and amount for the board to look at.
- b. Lone Camp Monthly Report - Lone Camp had 7 calls for service for the month.

7. Ken made a motion to adjourn into Executive Session as authorized by Texas Government Code 551.071, consultation with an attorney to discuss legal matters, seconded by Beryl, All in favor at 6:38 pm

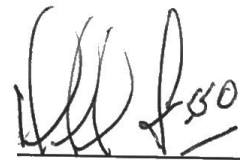
Executive Session was adjourned at 7:27pm.

Next Meeting Date - The next regular ESD2 Board meeting was set for the 21st of October, 2021 at 6PM, at the Santo EMS Station in Santo, Texas.

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

Dated this 21 Day of October 2021

By 
Chris Roberts, Secretary


Hershel Geoo, President