

Palo Pinto County ESD#2

Meeting Minutes

A Called Regular Session of the Palo Pinto County Emergency Services District #2 Board met on the 16th day of November 2021, at the Santo FIRE/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, Ken Backes, and Chris Roberts.
2. Minutes of the previous October 21st, 2021 regular meeting were read and approved.
3. Treasury Report: Ken submitted an expense report, profit and loss report for the month as well as year to date, and balance sheet reflecting total assets of \$569,067.55. Chris made a motion to accept the treasurers report seconded by Charles, All in Favor. Ken made a motion to pay the one due invoice to the Weatherford Democrat, seconded by Chris, All in Favor.
4. Public Comments - A Santo EMS employee spoke about the want and need to allow Overtime/Holiday Pay on Thanksgiving and or Christmas for EMS employees working those dates.
6. OLD BUSINESS
 - a. EMS Operations:Ken made a motion to approve OT/Holiday Pay for the EMS shift workers working both Thanksgiving and Christmas Day, seconded by Charles, All in Favor.
 - b. New Ambulance Acquisition : Chris talked to Randy Overton who is the Sales representative for the new ambulance and Mr Overton stated that because the ambulance was complete there was no getting out of the contract and that if the board so chose he would help with a third party sell if need be.

Ken made a motion to proceed purchasing the new ambulance using Government Capital for financing upon approval of rate and terms, seconded by Charles, All in favor.

6. NEW BUSINESS

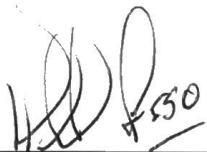
- a. Letter to Santo requesting separate 501(c)(3)'s- Ken made a motion to approve the letter requesting the establishment of separate non profit organizations, seconded by Charles, All in favor.
- b. Santo EMS Monthly Report - Santo EMS had 22 calls for service for the month
- c. Lone Camp Monthly Report - Lone Camp had 5 calls for service for the month.

7. Next Meeting Date - The next regular ESD2 Board meeting was set for the 16th of December, 2021 at 6PM, at the Santo Fire/EMS Station in Santo, Texas.

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

Dated this 10 Day of December 2021

By 
Chris Roberts, Secretary


Hershel Geeo, President