

# Palo Pinto County ESD#2 Special Session Minutes

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A Called Special Session of the Palo Pinto County Emergency Services District #2 Board Met December 1st, 2021, at 8 am, at the Santo Fire/EMS Station.

The following subjects were discussed, considered, passed or adopted to wit.

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1. Called to Order and Established a Quorum: Meeting called to order at 8:AM by President Geeo. Commissioners present were Hershel Geeo, Charles Kitchens, Ken Backes and Chris Roberts.
2. New Ambulance Purchase/Finance: Chris made a motion to purchase the 2022 Braun Ford Ambulance and finance it through Government Capital Corporation and authorize the appropriate District Officers and officials to take all actions and execute all documents for same, seconded by Ken, All in favor.

Ken made a motion to approve a resolution to Finance the new ambulance seconded by Charles, All in favor.

3. Meeting Adjournment: Charles moved to adjourn seconded by Ken, All in Favor.

Dated this 16<sup>th</sup> Day of December 2021

By   
Chris Roberts, Secretary

  
Hershel Geeo, President