

**NOTICE**  
**Palo Pinto County ESD # 2**  
**Regular Session Minutes**

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on April 21, 2022, at 6 p.m., at Santo Fire / EMS Station, Santo Texas. The following subjects were discussed, considered, passed or adopted to wit.

1. Called to order and established a Quorum: The meeting was called to order at 6 p.m. by president Ron Daily. Commissioners present were, Ron Daily, Paul Smith, Mark Hukel, Charles Kitchens and Hershel Geeo.
2. Consider/Discuss/Approve Previous Meeting Minutes
  - a. The minutes of the previous March 25, 2022 regular meeting were read. A motion was made by Charles Kitchens and seconded by Mark Hukel to approve the minutes with corrections. Motion passed.
3. Consider/Discuss/Approve Treasurer's Report
  - a. The Treasurer's report was given by Paul Smith showing a balance as of March 31, 2022 of \$496,753.39 on Balance Sheet.
4. Public Comments and Announcements
  - a. President Ron Daily immediately announced that a settlement in the lawsuit against Palo Pinto County ESD #2 had been discussed between Commissioner Daily and Andrew Watts for a sum of \$65,000 paid to Ricky Cagle by Palo Pinto County ESD #2. A handout was immediately dispensed to the Board members (attached as exhibit w/minutes) and to the public at the meeting. President Daily then questioned the public in a vote to approve or disapprove the offer. There was much discussion concerning, and many opinions on the matter.
  - b. There was also discussion concerning the property that was purchased at the intersection of Hwy. 281 and I-20. There were multiple negative inputs as well.
  - c. A motion was made by Paul Smith and seconded by Mark Hukel to send the settlement letter information on to our attorney for further discussion. Motion carried 3 for, 2 against.
5. **OLD BUSINESS**
  - a. A discussion on the sale of the oldest ambulance on the auction site. After a brief discussion to set the price at \$5,000.00 minimum, a motion was made by Mark Hukel and seconded by Charles Kitchens to place the ambulance on the site for sale on the auction site, approve the Treasurers Report and pay invoices. The motion passed.
  - b. Contract with Santo Fire and EMS - Changes were discussed and Mark Hukel moved to send contract to our attorney, with Paul smith seconding the motion, for review of Contract. Motion carried.
  - c. Bank signatures were discussed and Ron Daily taking the lead in making the changes.
  - d. The citizens advisory committee was again discussed, and set a date of May 16, 2022 at 6:00 p.m. at the Community Center in Santo. ESD will require a resume' from each individual who seeks service on the committee of 9 individuals. A motion was introduced by Mark Hukel, and seconded by Paul Smith. The motion was approved.

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- e. The static date of regular meetings of the ESD #2 Board was again discussed. A motion was made by Made by Mark Hukel and seconded by Paul Smith to set regular session meetings on the 3<sup>rd</sup> Thursday of each month.

**6. NEW BUSINESS**

- a. Audit update – the audit is in process and should be complete by June 1, 2022.
- b. Santo Fire and Ems 27 runs during March with 13 transports, AMA 11, Flew 1, and 2 DOA's.
- c. A motion to advance pay Santo EMS for May's payroll expense was made by Mark Hukel and seconded by Paul Smith. The motion carried.

**7. Set Date for Next Meeting**

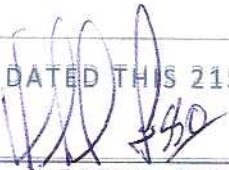
Next meeting date for May will be Thursday May 19, 2022 @ 6:00 p.m.

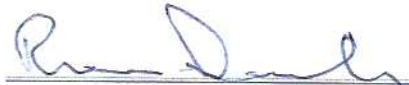
**8. Adjourn Meeting**

A motion to adjourn was made by Mark Hukel and seconded by Charles Kitchens. Motion passed.

DATED THIS 21ST DAY OF APRIL, 2022

BY

  
HERSHEL GECO, (SECRETARY)

  
RON DAILY, (PRESIDENT)