

Palo Pinto County ESD # 2

Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on February 11, 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 Geoo. Commissioners present were Hershel Geoo, Charles Kitchens, Ron Dailey, Paul Smith and Mark Hukel.
2. The minutes of the previous January 28, 2022 regular meeting were read and approved with some changes. A motion was made by Paul Smith and seconded by Mark Hukel to approve the minutes with corrections. Motion passed.
3. TREASURY'S REPORT: Hershel submitted an expense report, profit and loss report for the month as well as year to date, and balance sheet reflecting total assets of \$924,777.63 which was questioned. The Treasury's report was not approved. The three new board members were not satisfied with the report and had some questions. Ron and Paul are to schedule a meeting with the CPA to discuss these issues. Mark Hukel made a motion to pay all due invoices, seconded by Ron Dailey, all in favor.
4. PUBLIC COMMENTS: There were none.
5. OLD BUSINESS:
 - A. Mark Hukel made a motion to table the election of the Treasurer, Assistant Treasurer and Secretary positions again and seconded by Ron Dailey. The motion was amended by Paul Smith and seconded by Ron Dailey having Hershel furnish the document from the commissioner's court at our March meeting to clarify an election of all officers or just the three above mentioned ones Motion was approved by a vote of 3 to 2.
 - B. Paul Smith reported he had no quotes at this time and he made a motion to stay with Tabor & Associates P. C. for now, seconded by Mark Hukel, all in favor.
6. NEW BUSINESS
 - A. The Safe-D Conference was discussed and no act was taken.
 - B. Santo EMS monthly report – Santo reported they had made 42 calls for service in January, and Mark Hukel made a motion and seconded by Paul Smith to make a transfer of the funds necessary to meet the monthly payroll invoices.
 - C. Kristina Duncan reported she might have someone interested in buying the 2003 Medic 1303 ambulance and the board suggested that we hold up on the sell until some better prices could be acquired. Mark Hukel made a motion and seconded by Ron Dailey to give Kristina an opportunity to check on some prices and report back at the next meeting in March. All in favor.
 - D. Lone Camp reported they had responded to 9 calls for service in January.
7. Discuss County-Wide EMS Issues affecting ESD #2: Kristina reported they were having some communication problems with the Mineral Wells and Palo Pinto dispatchers on mutual aid calls, and she is working with them to correct this issue.
8. Next Meeting Date: The next regular ESD #2 Board meeting was set for March 25th 2022, at 6 p.m., at the Santo Fire / EMS Station in Santo, Texas.
9. Meeting Adjournment: Mark Hukel made a motion to adjourn the meeting, seconded by Paul Smith. All in favor.

Dated this 25th Day of March 2022

By Charles Kitchens
Charles Kitchens (Vice-president)

Hershel Geoo
Hershel Geoo, President