

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on November 1, 2022, at 6:00 p.m., at Santo Fire / EMS Station, Santo Texas. The following subjects were discussed, considered, passed or adopted to wit.

1. Meeting called to order and established a Quorum - The meeting was called to order at 6:05 p.m. by President Ron Daily. Commissioners present were, Ron Daily, Mark Hukel, Paul Smith, Andrew Watts, and Josh Winbourn.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Mark Hukel to waive the reading of the minutes and if any more corrections are needed, they can still be made. Seconded by Josh Winbourn. Motion passed 5-0
3. Consider/Discuss/Approve Treasurer’s Report –motion was made by Mark Hukel to approve October’s financial reporting with the caveat that the treasure needs to get addressed on account number 1200 tax receivables for the next financial reporting and explain why we have that. Seconded by Andrew Watts Motion carried 5-0.
4. Public Comments and Announcements – None
5. OLD BUSINESS –
 - a. Discussion on review of injunction/lawsuit settlement – Motion was made by Andrew Watts to settle the lawsuit for \$94,000 if after review from county attorney, it is determined that tax money can be used to pay the settlement. Seconded by Ron Daily, motion carried 4-0 with Paul Smith abstaining. A second motion was made by Ron Daily to send Mark Hukel and Josh Winbourn to negotiate the settlement and come back with a final version of it for the board to review. Seconded by Andrew Watts, Motion carried 5-0
 - b. Discuss/Consider/Approve Dennis Neystel real estate agent for Clark Real Estate to list ESD2 owned property on I-20- Motion was made by Mark Hukel to table this until next meeting. Seconded by Josh Winbourn, motion carried 5-0
 - c. Discuss/Consider/Approve Policy and Procedures Tabled
 - d. Discuss/Consider/Approve Legal representation status – Motion was made by Andrew Watts to have Ron Daily contact ken Campbell to advise him his services are no longer needed, and that Mark Hukel will contact the insurance agent and advise them that Ken Campbell is no longer the attorney for ESD2. Seconded by Josh Winbourn, motion carried 5-0
 - e. Discuss/Consider/Approve review of liability insurance policy – Tabled
 - f. Discuss/Consider/Approve EMS Contract – Tabled
 - g. Discuss/Consider/Approve EMS receivables year to date – Motion was made by Paul Smith to approve the receivables year to date report. Seconded by Andrew Watts, motion carried 5-0
 - h. Discuss/Consider/Approve EMS/Fire Separation – Tabled

6. NEW BUSINESS –

- a. Santo EMS Run Report – 25 calls during the month of October for a total YTD of 303 runs.
- b. Discuss/Consider/Approve Santo Fire & EMS 2023 Budget - Tabled
- c. Lone Camp FRO Run Report – 11 calls during the month of October.
- d. Discuss/Consider/Approve Lone Camp FRO 2023 Budget – Motion was made by Mark Hukel to accept the proposed budget and pay the \$1500 operating funds now. Seconded by Paul Smith, motion carried 5-0

7. County Wide Issues affecting ESD2 – None

8. Next meeting 12-13-2022 @ 6:00 p.m

9. A motion to adjourn was introduced by Paul Smith and seconded by Andrew Watts. The motion passed at 8:32 p.m.

BY: 
ANDREW WATTS, (SECRETARY)

DATED THIS 13TH DAY IN DECEMBER 2022

BY: 
RON DAILY, (PRESIDENT)

The Palo Pinto County Emergency Services District #2 Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the items listed above, as authorized by Texas Government Code Section 551.073 [Consultation with Attorney], 551.072 [Deliberations about Real Property], 551.073 [Deliberations about gifts and donations], 551.074 [Personnel matters], 551.076 [Deliberations about security devices], and 551.086 [Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. Compliance with HB 2840: Under the Texas Government Code Section 551.007, any member of the public who desires to address the ESD Board regarding a specific item on the agenda will have the opportunity to address the Board when that Agenda item is discussed. Comments from the public are limited to 3 minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to 6 minutes. Individual Board members will also have the right to question the public on Agenda items.

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.