

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on October 6, 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 - The minutes of the July 20, 2022, August 5, 2022, and August 11, 2022 meeting were read, corrected and approved.
3. Consider/Discuss/Approve Treasurer's Report –motion was made by Ron Daily to approve August'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 Paul Smith Motion carried 5-0. Motion was made by Mark Hukel to approve September'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 Ron Daily 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 Ron Daily that the courts ruling on the ad valorem tax will not be appealed by the current board. Motion was seconded by Andrew Watts, motion carried 5-0. Motion was made by Paul Smith to take the settlement offer to the county attorney for legal review and bring back to the board. Seconded by Mark Hukel, motion carried 5-0
 - b. ESD2 owned property on I-20- Motion was made by Mark Hukel to put the property at 87283 IH-20 up for sale with no reserve. Seconded by Andrew Watts, motion carried 4-0, with Paul Smith abstaining.
6. NEW BUSINESS –
 - a. Discuss/Consider/Approve new board member positions-Motion was made by Mark Hukel to make Andrew Watts the secretary and Josh Winbourn the assistant treasurer. Motion seconded by Paul Smith motion carried 5-0.
 - b. Discuss/Consider/Approve Legal representation- Motion was made by Andrew Watts to terminate Mr. Campbell's employment as the ESD attorney as long as there is not any contractual agreement and seek new counsel. Seconded by Mark Hukel, motion carried 4-0 Paul Smith abstaining.

- d. Discuss/Consider/Approve information from ESD1 meeting and proposed budget
- e. Discuss/Consider/Approve review of liability insurance policy- Tabled until next meeting when a copy of current policy can be obtained and reviewed.
- f. Discuss/Consider/Approve EMS Contract- Motion was made by Ron Daily to table until the next meeting to give new board members time to review the contract. Seconded by Andrew Watts, motion carried 5-0
- g. Discuss/Consider/Approve EMS receivables year to date- a request was made to see the percentage of billed vs received at next meeting.
- h. Discuss/Consider/Approve EMS/Fire Separation- Tabled for further discussion.
- i. Santo EMS Run Report – 38 calls during the month of September for a total YTD of 278 runs.
- j. Lone Camp FRO Run Report – 13 calls during the month of September up from last years 4 during the month of September.
- k. County Wide Issues affecting ESD2 - None
- l. Next meeting 11.012022 @ 6:00 p.m.
- m. A motion to adjourn was introduced by Mark Hukel and seconded by Andrew Watts. The motion passed at 08:01 p.m.

DATED THIS 1ST DAY IN NOVEMBER, 2022

BY: 
 ANDREW WATTS, (SECRETARY)

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.