

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on February 7th, 2023, 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 6:01 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 Andrew Watts to approve the January 10th, 2023, minutes. Seconded by Paul Smith, motion carried 5-0. Motion was made by Andrew Watts to approve the January 17th, 2023, minutes. Seconded by Paul Smith, motion carried 5-0.
3. Consider/Discuss/Approve Treasurer’s Report –Motion was made by Ron Daily to approve treasures report. Seconded by Mark Hukel, motion carried 5-0. Motion was made by Josh Winbourn to pay invoices due. Seconded by Andrew Watts. Motion carried 5-0.
4. Public Comments and Announcements – Several public comments were made voicing concern of a private ambulance service potentially coming in to run EMS.
5. OLD BUSINESS –
 - a. Discuss/Consider/Approve action on ESD 2 owned property on I-20 – Motion by Josh Winbourn to list property and authorize Ron Daily as signature on contract. Seconded by Mark Hukel. Motion carried 5-0.
 - b. Discuss/Consider/Approve Policy and Procedures – No action taken
 - c. Discuss/Consider/Approve EMS Contract – Motion made by Ron Daily to have a committee meeting with Santo EMS, Ron Daily, Paul Smith, Marvin Slimp, and Phil Lockwood on February 27th to discuss changes on contract. Seconded by Paul Smith, motion carried 5-0
 - d. Discuss/Consider/Approve EMS/ESD Administrator- Motion made by Mark Hukel to table this until more info on contract. Seconded by Andrew Watts, motion carried 5-0
 - e. Discuss/Consider/Approve Santo Fire & EMS 2023 Budget - Motion made by Mark Hukel to table this until next meeting after workshop. Seconded by Andrew Watts, motion carried 5-0
 - f. Discuss/Consider/Approve ESD 2 2023 Budget - Motion made by Mark Hukel to table this until next meeting after workshop. Seconded by Andrew Watts, motion carried 5-0
6. NEW BUSINESS –
 - a. Discuss/Consider/Approve Motion made by Paul Smith to use Taber and Burnett again this year. Seconded by Mark Hukel, motion carried 5-0
 - b. Monthly Report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices) EMS ran 31 calls for month of January, with 1 out of district call.

- c. Monthly Report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices). Lone Camp ran 7 calls for the month of January.

7. County Wide Issues affecting ESD2 – None

8. Executive/Closed Session Consultation with Attorney. The Board of Commissioners will meet in Closed Session at 6:58 Pm to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Board of Commissioners under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

(i) Cause No. C50113; Cagle v. Palo Pinto County Emergency Services District No. 2.

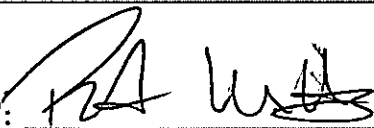
9. Reconvene Open Session at 19:54 and consider taking action on the following matters:

A. Consultation with Attorney pursuant to Section 551.071 of the Texas Government Code, on the following matter(s):

(i) Cause No. C50113; Cagle v. Palo Pinto County Emergency Services District No. 2. Mark Hukel made motion to authorize Mr. Katz to sign the settlement agreement and pay the settlement amount. Seconded by Andrew Watts, Motion carried 5-0

10. Next meeting 03-14-2023 @ 6:00 p.m.

11. A motion to adjourn was introduced by Andrew Watts and seconded by Josh Winbourn. The motion passed at 8.00 p.m.

BY: 
ANDREW WATTS, (SECRETARY)

DATED THIS 14TH DAY IN MARCH 2023

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.