

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

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on December 12, 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 6:04 p.m. by President Ron Daily. Commissioners present were Ron Daily, Josh Winbourn, Andrew Watts, and Paul Smith.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Andrew Watts to approve the November 14, 2023, minutes. Seconded by Paul Smith, motion carried 4-0.
3. Consider/Discuss/Approve Treasurer’s Report –Motion was made by Josh Winbourn to approve treasurers report and to pay invoices due. Seconded by Andrew Watts, motion carried 4-0.
4. Public Comments and Announcements –Ron Daily stated he would not be back on the board as of December 31, 2023.
5. OLD BUSINESS –
  - a. Discuss/Consider/Approve districts policy and procedures – Motion was made by Paul Smith to send to the advisory committee. Seconded by Paul Smith, motion carried 4-0.
  - b. Discuss/Consider/Approve EMS Budget 2024- Motion was made by Paul Smith to add \$7082.32 to the EMS budget for training and uniforms to be paid in June. Seconded by Josh Winbourn, motion passed 3-1.
6. NEW BUSINESS –
  - a. Discuss/Consider/Approve 2024 VFIS ESD insurance renewal- approved in financials invoices.
  - b. Monthly Report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices) EMS ran 28 calls for the month of November with average response time of 10.35 mins.
  - c. Monthly Report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices). Lone Camp had total of 5 calls for the month of November 4 with Santo and 1 with Sacred Cross – with an average response time of 9.00 mins.
7. County Wide Issues affecting ESD2 – None
8. Next meeting 01-09-2024 @ 6:00 p.m.
9. A motion to adjourn was introduced by Paul Smith and seconded by Andrew Watts. The motion passed 4-0.

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DATED THIS 9TH DAY IN JANUARY 2023

BY: Josh Winbourn  
Josh Winbourn, (SECRETARY)  
Vice President

BY: Nikki Wright  
Nikki Wright, (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/she 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.