

# **REGULAR BOARD MEETING FOR PALO PINTO COUNTY ESD#2**

## **AGENDA**

A Regular Session of the Palo Pinto County Emergency Services District #2 Board shall meet on the 10th day of December 2024 at 6:30 pm at the Santo FIRE/EMS Station 1250 FM 2201, Santo TX. The following subjects will be discussed, considered, passed, or adopted to-wit:

1. Call to order and establish a quorum
2. Consider/Approve Previous Meeting Minutes  
November 12, 2024, Regular Meeting
3. Consider/Approve Treasurer's Report- November  
Review and payment of invoices due.
4. Public Comments and Announcements
  - a. This item is placed on the agenda to allow ESD Commissioners and members of the public to make comments, presentations, or announcements whether or not the item appears on the agenda. However, ESD Board Members may not deliberate or take action on any items not on this agenda in accordance with existing law. Issues raised may be placed on a subsequent agenda. Comments from the public are limited to 3 minutes unless a board member requests additional time for the presentation.
5. OLD BUSINESS
  - a. Discuss/Consider/Approve budget amendment if any 2024
  - b. Discuss/Consider/Approve budget for ESD 2 2025
  - c. Discuss/Consider/Approve budget for Santo EMS 2025
  - d. Discuss/Consider/Approve repair of Medic 213 liquid spring system
  - e. Discuss/Consider/Approve Sales tax presentation from HDL
6. NEW BUSINESS
  - a. Discuss/Consider/Approve 2024 Audit preparation
  - b. Discuss/Consider/Approve QuickBooks online for 2025
  - c. Discuss/Consider/Approve monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report)

- d. Discuss/Consider/Approve monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices)

7. Discuss County-Wide EMS Issues Affecting ESD#2

8. Set Date for Next Meeting (01-14-2025)

9. Adjourn meeting

Dated this 5th day of December 2024

By:  Kristina Duncan

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.