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 10th, 2024, at 6:30 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 6:35 p.m. Commissioners present were Nikki Wright, Josh Winbourn, Andrew Watts and Paul Smith.

2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Paul Smith to approve the November 12th, 2024, minutes. Seconded by Josh Winbourn, motion carried 4-0.

3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Nikki Wright to approve treasures report and pay bills. Seconded by Paul Smith, motion carried 4-0.

4. Public Comments and Announcements –None

5. OLD BUSINESS –
   a. Discuss/Consider/Approve budget amendment if any – none
   b. Discuss/Consider/Approve budget for ESD 2 2025- motion made by Paul Smith to approve the ESD 2025 budget as presented. Motion died due to lack of second. No action was taken.
   c. Discuss/Consider/Approve budget for Santo EMS 2025- Motion made Paul Smith to approve the Santo EMS 2025 budget as presented. Motion died due to lack of second. No action was taken.
   d. Discuss/Consider/Approve repair of Medic 213 liquid spring system- Motion was made by Josh Winbourn to approve the repair by Emergency Equipment of North Texas. Seconded by Paul Smith, motion carried 4-0.
   e. Discuss/Consider/Approve sales tax presentation from HDL. Motion made by Josh Winbourn to table until next meeting. Seconded by Andrew Watts, motion carried 4-0.

6. NEW BUSINESS –
   a. Discuss/Consider/Approve 2024 audit preparation- Motion made by Paul Smith to authorize Kristina to move forward with 2024 audit with ORW. Seconded by Josh Winbourn, motion carried 4-0.
   b. Discuss/Consider/Approve QuickBooks online from 2025- Motion made by Paul Smith to purchase QuickBooks online for 2025. Seconded by Josh Winbourn, motion carried 4-0.
   c. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) 32 calls for month of November.
   d. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices) no report.

7. County Wide Issues affecting ESD2 – None

8. Next meeting – 01-14-2025

9. A motion to adjourn was introduced by Andrew Watts and seconded by Josh Winbourn. The motion passed 4-0 at 7:30 pm.

DATED THIS 09TH DAY IN JANURAY 2025

BY: _____ BY: _____

NIKKI WRIGHT, (SECRETARY) NATHANAL MOLDER, (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 inquiries 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.