

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

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on May 13th, 2025, 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 6:32 p.m. Commissioners present were Nikki Wright, Marvin Slimp, Jo Lynn O'Neil and Paul Smith.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Nikki Wright to approve the April 8th, 2025, minutes. Seconded by Marvin Slimp, motion carried 4-0.
3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Marvin Slimp to approve treasures report. Seconded by Nikki Wright, motion carried 4-0. Motion was made by Nikki Wright to pay bills due. Seconded by Marvin Slimp, motion carried 4-0.
4. Public Comments and Announcements – None
5. OLD BUSINESS –
  - a. Discuss/Consider/Approve sales tax reports from HDL- no action
  - b. Discuss/Consider/Approve how Lone Camp FRO is funded – Motion was made by Jo Lynn O'Neil to have Lone Camp FRO submit invoices to the ESD to be paid directly by ESD eliminating Lone Camp FRO to maintain a checking account balance and have them close their checking account. Seconded by Paul Smith, motion carried 4-0.
  - c. Discuss/Consider/Approve starting process of purchasing of a new ambulance – Motion was made by Nikki Wright to get updated bids for next meeting. Seconded by Marvin Slimp, motion carried 4-0.
  - d. Discuss/Consider/Approve strategi plan- Motion made by Nikki Wright to table. Seconded by Paul Smith, motion carried 4-0.
6. NEW BUSINESS –
  - a. Discuss/Consider/Approve 2024 audit from ORW- Motion made by Nikki Wright to accept the audit and allow Paul Smith to carry the hard copies to the commissioners court. Seconded by Marvin Slimp, motion carried 4-0.
  - b. Discuss/Consider/Approve online banking permission with First Financial Bank- Motion made by Nikki Wright to give Kristina Duncan online banking permissions to do transfers to Texas Class on behalf of the ESD board when authorized to do so during a business meeting. Seconded by Paul Smith, motion carried 4-0.
  - c. Discuss/Consider/Approve full-time staffing proposal- Motion made by Marvin Slimp to approve up to \$75,000 in additional payroll funds to hire 3 full time paramedics. Seconded by Nikki Wright, motion carried 4-0.

- d. Discuss/Consider/Approve retention incentives- Motion made by Nikki Wright to table. Seconded by Paul Smith, motion carried 4-0.
- e. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) 36 calls for month of April with an average response time of 10.31 having 1 simultaneous call requiring Sacred Cross mutual aid.
- f. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices) 4 calls for month of April with an average response time of 10.75.

7. County Wide Issues affecting ESD2 – none reported

8. Next meeting – 06-10-2025

9. A motion to adjourn was introduced by Marvin Slimp and seconded by Nikki Wright. The motion passed 4-0.

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DATED THIS 8TH DAY IN JULY 2025

BY: \_\_\_\_\_

NIKKI WRIGHT, (SECRETARY)

BY: \_\_\_\_\_

NATHANAEL MOLDER, (PRESIDENT)

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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.