

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on July 8th, 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, Nathanael Molder and Paul Smith.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Marvin Slimp to approve the May 13th, 2025, minutes. Seconded by Nikki Wright, motion carried 4-0.
3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Nathanael Molder to approve treasurers report. Seconded by Marvin Slimp, motion carried 4-0. Motion was made by Nikki Wright to pay bills due. Seconded by Nathanael Molder, motion carried 4-0.
4. Public Comments and Announcements – None
5. OLD BUSINESS –
 - a. Discuss/Consider/Approve sales tax reports from HDL- Motion was made by Nikki Wright to accept the report given. Seconded by Marvin Slimp, motion carried 4-0.
 - b. Discuss/Consider/Approve starting process of purchasing of a new ambulance – Motion was made by Nikki Wright to start the processes giving Kristina Duncan authorization to act on behalf of the ESD board during the purchasing process. Seconded by Marvin Slimp, motion carried 4-0.
 - c. Discuss/Consider/Approve strategic plan- no action taken
 - d. Discuss/Consider/Approve retention/recruitment- Motion was made by Nathanael Molder to move \$2,000 out of miscellaneous funds to a retention recruitment line for future use. Seconded by Nikki Wright, motion carried 4-0.
6. NEW BUSINESS –
 - a. Discuss/Consider/Approve paying regular budgeted bills if no quorum is present- Motion made by Paul Smiths to authorize payment of recurring budgeted items if a meeting is cancelled or no quorum is present. Seconded by Nikki Wright, motion carried 4-0.
 - b. Discuss/Consider/Approve the use of virtual meetings- Motion was made by Nathanael Molder to allow the use of virtual meetings to establish a quorum if need, if the lawyer advises that it is an option. Seconded by Nikki Wright.
 - c. Discuss/Consider/Approve equipment request Santo Fire & EMS- Motion was made by Marvin Slimp to authorize the purchase of Water rescue PPE equipment up to the amount of \$7,000. Seconded by Nikki Wright, motion carried 4-0.


- d. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) 37 calls for month of June with an average response time of 12.10 having 1 simultaneous call requiring Sacred Cross mutual aid.
- e. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices) 2 calls for month of June with an average response time of 9.9.

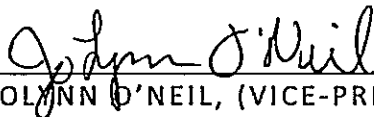
7. County Wide Issues affecting ESD2 – Lone Camp Fire Department may want a EMR class soon.

8. Next meeting – 08-12-2025

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

DATED THIS 12TH DAY IN AUGUST 2025

BY: 
NIKKI WRIGHT, (SECRETARY)

BY: 
JOLYNN D'NEIL, (VICE-PRESIDENT)

Any member of the public who desires to address the ESD Board of Commissioners regarding a specific item on the Agenda will have the opportunity to address the ESD Board of Commissioners when that Agenda item is discussed. Comments by the public are limited to three (3) minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes. Individual ESD Commissioners will also have the right to question the public on Agenda items. The ESD Board of Commissioners reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any Agenda item, as authorized by (including, but not limited to) Texas Government Code Section 551.071 [Consultation with Attorney], Section 551.072 [Deliberations about real property], Section 551.073 [Deliberations about gifts and donations], Section 551.074 [Personnel matters], Sections 551.076 and 551.089 [Deliberations about security devices], and Section 551.087 [Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the code authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.