

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on August 12th, 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. 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 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 treasures 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- No action taken
 - b. Discuss/Consider/Approve starting process of purchasing of a new ambulance – no action taken
 - c. Discuss/Consider/Approve strategic plan- no action taken
 - d. Discuss/Consider/Approve the use of virtual meetings update- Motion was made by Marvin Slimp to table update until next meeting. Seconded by Nikki Wright, motion carried 4-0.
 - e. Discuss/Consider/Approve admin vehicle request Santo Fire & EMS – Motion made by Nikki Wright to approve the purchase of the new vehicle at \$30,233.77 but to table all the extras for the vehicle. Seconded by Marvin Slimp, motion carried 4-0.
6. NEW BUSINESS –
 - a. Discuss/Consider/Approve Administrator roles and authority (job description)- No action taken
 - b. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) No report
 - c. 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 – 09-09-2025
9. A motion to adjourn was introduced by Nikki Wright and seconded by Marvin Slimp. The motion passed 4-0.

DATED THIS 9TH DAY IN SEPTEMBER 2025

BY:


NIKKI WRIGHT, (SECRETARY)

BY:


NATHANAEL MOLDER, (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.