

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on September 9th, 2025, at 6:30 p.m., at Santo Fire / EMS Station, Santo Texas. The following subjects were discussed, considered, passed or adopted to wit.

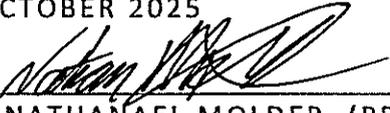
1. Meeting called to order and established a Quorum - The meeting was called to order. Commissioners present were Nathanael Molder, Nikki Wright, Marvin Slimp, Jo Lynn O'Neil and Paul Smith.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Paul Smith to approve the August 12th, 2025, minutes. Seconded by Marvin Slimp, motion carried 5-0.
3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Nathanael Molder to approve treasures report. Seconded by Jo Lynn O'Neil, motion carried 5-0. Motion was made by Nathanael Molder to pay bills due. Seconded by Nikki Wright, motion carried 5-0.
4. Public Comments and Announcements – Public comment made about how board members treated an individual at last meeting.
5. OLD BUSINESS –
 - a. Discuss/Consider/Approve sales tax reports from HDL- No action taken
 - b. Discuss/Consider/Approve strategic plan- no action taken
 - c. Discuss/Consider/Approve the use of virtual meetings update- no action taken
 - d. Discuss/Consider/Approve outfitting SUV for Santo Fire & EMS – Motion made by Nikki Wright to approve the purchase and install of the light, radio, and graphic not to exceed \$10,000 with ESD paying half and EMS paying half. Seconded by Marvin Slimp, motion carried 4-1 with Jo Lynn O'Neil against.
6. NEW BUSINESS –
 - a. Discuss/Consider/Approve looking into SB 1377 - tabled until future date.
 - b. Discuss/Consider/Approve possible purchase of real property- tabled until further information is available.
 - c. Discuss/Consider/Approve set office hours – tabled until contract renewal.
 - d. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) Santo Ran 35 calls in August and had Sacred Cross assist 1 time and had a 2nd ambulance in service 1 time.
 - e. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices) Lone Camp FRO ran 4 calls in August and had 9.0 minute response times.
7. County Wide Issues affecting ESD2 – none

8. Next meeting – 10-14-2025

9. A motion to adjourn was introduced by Nikki Wright and seconded by Nathanael Molder. The motion passed 5-0.

DATED THIS 14TH DAY IN OCTOBER 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.