

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

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on October 14th, 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, and Paul Smith.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Paul Smith to approve the September 9th, 2025, minutes. Seconded by Marvin Slimp, motion carried 4-0.
3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Nikki Wright to approve treasures report and to have the comptroller take the over payment out of the next tax drop in full. Seconded by Paul Smith, 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 taken
  - b. Discuss/Consider/Approve strategic plan- no action taken
  - c. Discuss/Consider/Approve looking into SB 1377 – no action can be removed from agenda
  - d. Discuss/Consider/Approve possible purchase of real property- no action can be removed from agenda
  - e. Discuss/Consider/Approve set office hours – Paul Smith made a motion to continue with how things are running and not set office hours. Motion seconded by Marvin Slimp, motion carried 4-0.
6. NEW BUSINESS –
  - a. Discuss/Consider/Approve Santo Fire & EMS 2026 Budget – Nikki Wright made motion to approve the 2026 budget at \$45,000 per month to Santo EMS. Seconded by Paul Smith, motion carried 4-0.
  - b. Discuss/Consider/Approve Lone Camp FRO 2026 Budget- Paul Smith made motion to approve the 2026 budget of \$12,100. Seconded by Nikki Wright, motion carried 4-0.
  - c. Discuss/Consider/Approve Palo Pinto County ESD 2 2026 budget – No action taken.
  - d. Discuss/Consider/Approve 2026 contract with Santo Fire & EMS – Tabled until legal can look at the current contract.
  - e. Discuss/Consider/Approve 2026 contract with Lone Camp FRO – Tabled until legal can look at the current contract.

- f. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) Santo Ran 30 calls in September and had Sacred Cross assist 1 time and with a 9.12-minute response time.
- g. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices) Lone Camp FRO ran 3 calls in September and had 12.6-minute response times.

7. County Wide Issues affecting ESD2 – none

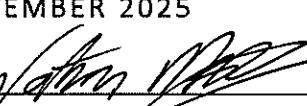
8. Next meeting – 11-11-2025

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

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DATED THIS 11TH DAY IN NOVEMBER 2025

BY:   
NIKKI WRIGHT, (SECRETARY)

BY:   
NATHANAEL MOLDER, (PRESIDENT)

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*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.*