

NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

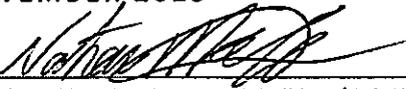
A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on November 11th, 2025, at 6:30 p.m., at Santo Fire / EMS Station, Santo Texas. The following subjects were discussed, considered, passed or adopted to wit.

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 Nikki Wright to approve the October 14th, 2025, minutes. Seconded by Marvin Slimp, motion carried 5-0.
3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Marvin Slimp to approve treasures report and to pay all bills due. Seconded by Nikki Wright, motion carried 5-0.
4. Public Comments and Announcements – Applications are being accepted for ESD 1 and ESD 2
5. OLD BUSINESS –
 - a. Discuss/Consider/Approve sales tax reports from HDL- Report given No action taken
 - b. Discuss/Consider/Approve strategic plan- no action taken
 - c. Discuss/Consider/Approve Palo Pinto County ESD 2 2026 Budget- Nikki Wright made motion to approve the proposed budget with changes. Seconded by Marvin Slimp, motion carried 5-0.
 - d. Discuss/Consider/Approve 2026 Contract with Santo Fire & EMS- Legal has contract, no action taken.
 - e. Discuss/Consider/Approve 2026 Contract with Lone Camp FRO- Contract to be sent to legal.
6. NEW BUSINESS –
 - a. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) Santo Ran 42 calls in October with a 9.48-minute response time.
 - b. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices) Lone Camp FRO ran 7 calls in October and had 12.14-minute response times. 5 calls with Santo and 2 calls with Sacred Cross
7. County Wide Issues affecting ESD2 – none
8. Executive/Closed Session- The board of commissioners will meet in closed session at 19:19 to discuss personnel matters.
9. Reconvene open session at 19:40 no action taken.
10. Next meeting – 12-08-2025

11. A motion to adjourn was introduced by Jo Lynn O'Neil and seconded by Nikki Wright. The motion passed 5-0.

DATED THIS 11TH DAY IN NOVEMBER, 2025

BY: 
PAUL SMITH, (TREASURER)

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.