

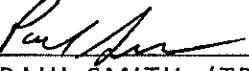
NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on December 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. Commissioners present were Nathanael Molder, Marvin Slimp, and Paul Smith.
2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Marvin Slimp to approve the November 11, 2025, minutes. Seconded by Paul Smith, motion carried 3-0.
3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Nathanael Molder to approve treasures report. Seconded by Marvin Slimp, motion carried 3-0. Motion was made by Marvin Slimp to approve paying bills due. Seconded by Nathanael Molder, motion carried 3-0.
4. Public Comments and Announcements – NONE
5. OLD BUSINESS –
 - a. Discuss/Consider/Approve sales tax reports from HDL- Report given No action taken
 - b. Discuss/Consider/Approve strategic plan- Plan a workshop for 2026
 - c. Discuss/Consider/Approve Palo Pinto County ESD 2 2026 Budget- Nathanael Molder made motion to approve the 2026 budget. Seconded by Marvin Slimp, motion carried 3-0.
 - d. Discuss/Consider/Approve 2026 Contract with Santo Fire & EMS- Motion made by Paul Smith to extend the current 2025 contract for 30 days. Seconded by Marvin Slimp, motion carried 3-0.
 - e. Discuss/Consider/Approve 2026 Contract with Lone Camp FRO- Legal has contract, no action taken.
6. NEW BUSINESS –
 - a. Discuss/Consider/Approve any 2025 ESD 2 budget amendments- Motion was made by Paul Smith to amend any overages in line items over budget to be taken from miscellaneous fund. Seconded by Marvin Slimp, motion carried 3-0.
 - b. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) Santo Ran 28 calls in November with a 14-minute response time.
 - c. Discuss/Consider monthly report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices) Lone Camp FRO ran 6 calls in November and had 10.0- minute response times. 5 calls with Santo and 1 call with Sacred Cross
7. County Wide Issues affecting ESD2 – none

8. Next meeting – 01-13-2026
9. A motion to adjourn was introduced by Paul Smith and seconded by Marvin Slimp. The motion passed 3-0.

DATED THIS 13TH DAY IN JANUARY 2026

BY: 
PAUL SMITH, (TREASURER)

BY: 
JO LYNN O'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.