



NOTICE
Palo Pinto County ESD # 2
Regular Session Minutes

A Regular Session of the Palo Pinto County Emergency Services District #2 Board met on May 12th, 2026, 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 Marvin Slimp, Nikki Wright, and Jo Lynn O'Neil.
 2. Consider/Discuss/Approve Previous Meeting Minutes – Motion was made by Nikki Wright to approve the April 14th, 2026, minutes. Seconded by Jo Lynn O'Neil, motion carried 3-0.
 3. Consider/Discuss/Approve Treasurer's Report – Motion was made by Nikki Wright to approve treasurers report. Seconded by Jo Lynn O'Neil, motion carried 3-0. Motion was made by Nikki Wright to approve paying bills due. Seconded by Jo Lynn O'Neil, motion carried 3-0.
 4. Public Comments and Announcements – NONE
 5. OLD BUSINESS –
 - a. Discuss/Consider/Approve strategic plan- No action taken
 6. NEW BUSINESS –
 - a. Discuss/Consider/Approve required monthly reports from Santo Fire & EMS – Motion made by Nikki Wright to continue receiving the budget vs actuals and not the payroll detailed report. Seconded by Marvin Slimp, motion carried 2-1.
 - b. Discuss/Consider monthly report from Santo Fire & EMS (Run Responses, Mutual Aid, EMS Invoices, financial report) Santo Ran 35 calls in April with a 12.05-minute response time, Santo EMS was able to staff a second ambulance and send it to Mineral Wells to assist in the tornado disaster.
 - 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 – 05-19-2026 special meeting
06-09-26 regular session
 9. A motion to adjourn was introduced by Nikki Wright and seconded by Jo Lynn O'Neil. The motion passed 3-0.
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DATED THIS 9TH DAY IN JUNE 2026

BY: 
PAUL SMITH, (TREASURER)

BY: 
MARVIN SLIMP, (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.