

NOTICE

CALLED BOARD MEETING PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 MINUTES

Palo Pinto County Emergency Services District # 1 Board met on the 7th day of April, 2016 at 3:00 PM at the Steve Purdue Training Center, 300 South Oak, Mineral Wells, Texas.

The following subjects will be discussed, considered, passed, or adopted to-wit.

- Call to order and establish quorum. President Lynn Reasoner called the meeting to order at 3:35pm. There was a house fire in Mineral Wells that caused the meeting to start late. Commissioners present were Ryan Dunn, Carolyn Land and Bob McCormick. Ricky Jones arrived 3:50pm.
- Public Comment- Judge Nicklas and Jim Harvey attended the meeting. Jim Harvey reported to the Board that Graford VFIS insurance was due on April 14, 2016. At that point they would have no insurance on their equipment and trucks. Graford VFD asked Jim to make this report to the Board.
- Approve Minutes of previous meeting's- Bob made a motion to approve the minutes as written. Ricky second. Motion passed 5-0.
- Report Audit 2015-Carolyn reported to Commissioners that all requested documents had been sent to Auditors for consideration. Auditor sent a preliminary report for Commissioners review. Discussion between ESD #1 and Auditors on any items that might need clarification should occur in a timely manner. There were only a couple of questions. A formal Audit report will then be prepared for presentation to ESD #1 and Commissioners Court.
- Approve/Reject distribution of tax monies to Volunteer Fire Departments-Graford informed Commissioners that VFIS insurance is due midnight April 13th. They have approximately \$9,000 in the bank and the VFIS invoice is for \$9,000. Ricky made a motion to try and move the payment date to a later date in April and if the date cannot be moved pay the Graford VFIS insurance. Bob second. Motion passed 4-0. Commissioners reviewed Palo Pinto VFD Annual report. Ricky asked a question about auto payment expense that will be ask before check is written and completion of HB 1295. Carolyn made a motion to pay Palo Pinto their portion of the tax monies after Palo Pinto VFD answered auto payment question and completed HB 1295. Ricky second. Motion passed 4-0. (Ryan left the meeting before this agenda item was discussed.)
- Report/Consider/Discuss County Wide EMS-McCormick & Dunn-Ryan provided a presentation and handout on the study that he conducted from the 2015 EMS call sheets. County Dispatch is a public safety answering point. The COG owns the equipment dispatch uses. Dispatch call sheet paperwork was found not to be consistent in form. Mutual Aid to Santo has the largest percentage of calls with Tri-Cities coming in second. Further discussion involved staffing and funding. Dialogue with County EMS should begin as soon as can be arranged. Making a presentation to the Palo Pinto County Hospital board about the needs of the County should be done as soon as it can be arranged. Ricky made a motion to expedite meeting with each EMS departments and afterwards ask the EMS coordinators to a meeting. Bob agreed to make EMS meetings and listen to their concerns and thoughts. Bob second. Motion passed 5-0.
- Report EMS Funding Agreement & EMS Annual Reports- An Order written to ESD #1 by Judge Nicklas was received and discussed by Commissioners. Action was tabled for legal concerns and deadlines in the letter.
- Items submitted by Commissioners for discussion.
- Set date for next meeting- Meeting dates of May 12th at Steve Purdue Center and May 19th at the Court House were set.
- Adjourn- Meeting adjourned at 6:32pm.

Dated this the 10th Day of April 2016

By Carolyn Land

Carolyn Land, Secretary

The Palo Pinto County Emergency Services District #1 Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the item listed above, as authorized by Texas Government Code Section 551.073 [Consultation with Attorney], 551.072 [Deliberations about Real Property], 551.073 [Deliberations about gifts and donations], 551.074 [Personnel matters], 551.076 [Deliberations about security devices], and 551.086 Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.