

NOTICE

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

A Called Session of the Palo Pinto County Emergency Services District # 1 Board met on the 9th day of June, 2016 at 3:00pm at the Steve Perdue 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 3:08pm. Commissioners present were Ryan Dunn, Bob McCormick, Lynn Reasoner and Carolyn Land. Ricky Jones did not attend. Visitors present were Garrison Blue and Matt Feldman.
- Public Comment- No public comments were presented.
- Approve Minutes of previous meeting's- Ryan made a motion to approve the minutes as written. Bob second. Motion passed 4-0.
- Report/Consider/Update- The Amended Order & paperwork ESD #2- Commissioners reviewed ESD #2 contract with Santo EMS for services. ESD #2 had previously turned in Mutual Aid agreement. A call to Renee Carter, Secretary ESD #2, was made yesterday June 8, 2016. She had received the letter from ESD #1 that listed what was required from ESD #2 so that the Amended Court Order payment of \$18,000 could be funded. It was pointed out that ESD #2 would meet June 18, 2016 to consider passing a Funding Agreement. ESD #1 will meet on June 23rd and could consider any documents presented for consideration.
- Approve/Reject distribution of tax monies to Volunteer Fire Departments-Commissioners considered the following VFD Annual Reports: Carolyn made a motion to pay PK West tax monies. Bob second. Motion passed 4-0. Commissioners reviewed Mineral Wells VFD. Lynn Reasoner abstained and passed presiding officer responsibility to Ryan. Ryan presided over the consideration of Mineral Wells VFD Annual Report. Bob made a motion to approve Mineral Wells for tax monies. Carolyn second. Motion passed 2-0. Both Ryan and Lynn abstained from voting. After reviewing Santo VFD Annual Report, Bob made a motion to pay Santo VFD. Ryan second. Motion passed 4-0.
- Report/Consider/Discuss County Wide EMS-McCormick & Dunn- Bob reported that he meet with Graham Regional Hospital coordinator. Graham is a hospital district for Young County. The Coordinator reported that arrangements might be available to provide some EMS supplies. Bob requested automated County data for 911 calls. Chad thought the data might be available tomorrow or the next day. Some EMS billing is being done. Bob hopes that a projection could be made about future billing for EMS services. Grants from the Federal government with matching funds from the State need to be investigated. ESD #1 agreed that building for future EMS County needs should continue to be the goal. A meeting with EMS coordinators needs to be set up as soon as possible. Ryan and Bob will search for a date in June to call an EMS meeting. Mistie was asked to secure County Commissioner's budget workshop schedule.
- Review/ Approve EMS Funding Agreement & EMS Annual Reports-Tri-Cities had turned funding agreement, HB 1295 and invoices. Bob made a motion to pay \$18,000 to Tri-Cities EMS. Carolyn second. Motion passed 4-0
- Convene in executive session-E SD # 1 will convene in executive session as authorized by Texas Government Code Section 551.074 (Personnel Matters). Before any closed meeting is convened, the Presiding Officer will publicly identify the section of the Act authorizing the closed meeting. All final votes, action or decisions will be taken in open meeting. ESD #1 went into Executive Session at 4:21pm. At 5:33pm ESD #1 reconvened into regular session. No action was taken.

- Items submitted by Commissioners for discussion. Lynn questioned whether we needed to work on Disaster System to keep County leadership informed. Chad reported on a new 911 system that will include 13 counties. The CAG will help purchase this communication system. Lynn suggested that VFD chiefs need to have information on County wide disasters so that they can plan for immediate future needs.
- Set date for next meeting. The meeting of the next meeting will be June 23, 2016. Next meeting will tentatively be set for July 7 and 21.
- Adjourn The meeting adjourned at 5:40pm.

Dated this the 12th Day of June 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.