

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 4th day of August, 2016 at 3:17 PM at the County Courthouse, Palo Pinto, Texas.

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

- Call to order and establish quorum. Treasurer Ricky Jones called the meeting to order at 3:17pm. Commissioners present were Ricky Jones, Bob McCormick and Carolyn Land. Jim Harvey attended. About 2:30pm a grass fire broke out just north of Mineral Wells. Chad Jordan, Lynn Reasoner and Misite Moon were at the fire scene and could not attend this meeting.
- Public Comment-No comments were presented.
- Approve Minutes of previous meeting's-Bob made a motion to approve the minutes as written. Ricky second. Motion passed 3-0.
- Approve accounts payable-Approve invoice for Graford Service Station-Cale Kincaid in the amount of \$66.00 and Texas License tag registration for \$7.50 on Graford truck. Bob made a motion to approve. Carolyn second. Motion passed 3-0.
- Report/Approve tax rate for 2016-2016 Tax Rate Worksheet Linda Tuggle, Tax Assessor-Collector-Linda Tuggle reported values down about \$40 million. Minerals values down about \$90 million averaged out at about \$40.million. Previous discussion with Mistie on 2017 Projected Budget, she felt the projected 2017 budget was under the projection of Linda Tuggle, Tax Assessor-Collector. Carolyn made a motion to propose the tax rate at .03 cents. ESD #1 will set the rate at the August 11, 2016.
- Approve/Reject distribution of tax monies to Volunteer Fire Departments-This item was tabled. PK East Annual Report is not complete.
- Discuss VFD/EMS Radio amendments-This item was tabled.
- Review/Consider Budget 2017-Mistie-This item was tabled
- Adopt amend budget for 2016-Mistie-This item was tabled.
- Report/Consider/Discuss County Wide EMS-McCormick- County Judge Nicklas made presentation to the Palo Pinto Hospital Board asking them to take over EMS coverage for the County or contribute funds to manage a County EMS service. Bob advised that he had met with CEO of the Hospital about EMS coverage and providing supplies. Additional discussion evolved around a presentation made by Ricky Jones to Commissioners Court on Tuesday, August 2, 2016 asking for million and half dollars to begin an EMS service and a yearly amount of 750,000 to sustain the service at the County budget workshop. August 8, 2016 is that anticipated date that Commissioners will adopt a County budget.
- Review/ Approve EMS Funding Agreement & EMS Annual Reports-PK Westlake Volunteer EMS submitted their Funding Agreement with receipts. Carolyn made a motion to approve PK Westlake Volunteer EMS Agreement and pay their portion of funds in the amount of \$18,000. Bob second. Motion passed 3-0.
- Report on reorganization of Graford Emergency Service –Carolyn reported that the Graford Board had chosen a name of Graford Emergency Fire District. They obtained an EIN number 81-341-4567. This number will allow them to complete required information at Titan Bank in Graford on account #117307-General checking and account # 115797–Special saving. Titan has advised that they plan on closing these 2 accounts and assigning new account numbers under new name and EIN number. Carolyn further explained that 4 trucks require

registration and inspections due in August, 2016. ESD #1 had to apply for Exempt status for license plates. The State has approved Exempt status and paperwork on all 4 trucks will be completed as soon as possible.

- Report from Palo Pinto Emergency Manager Chad Jordan- No report was available. Chad did not attend.
- Consider rewriting criteria VFD Contract and Annual Report-Current Contracts were distributed for Commissioners to review.
- Items submitted by Commissioners for discussion. Commissioners asked that Carolyn contact David Hubbard and ask him to prepare an insurance proposal on liability insurance for all County vehicles. David advised that an issue will be that all the policies renew at a different date. Santo ambulances are under ESD #1 policy and that needs attention from ESD #2. City of Strawn must be contacted about Strawn VFD coverage. David Hubbard, VFIS, is scheduled to attend the next meeting on August 11, 2016 with policy projections.
- Set date for next meeting. Next meeting is set for August 11, 2016 at 3pm at the Court house.
- Adjourn- Meeting adjourned at 4:10pm

Dated this the 6th Day of August 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.