

# NOTICE

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## 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 6th day of June, 2017, at 3pm in the County Courtroom, Palo Pinto County Courthouse, Palo Pinto 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 3pm. Commissioners present were Lynn Reasoner, Doug Jordan, Mike Henderson, Ricky Jones, and Carolyn Land.
- Public Comments and Announcements- No one wanted to address the Board. Visitors present were Mike Pool, David May, and staff from Sacred Cross EMS.
- Minutes of previous meeting-Land-Doug made a motion to approve the minutes as written. Mike second. Motion passed 5-0.
- Treasures report – Mistie & Jones
  - Approval of checks written since last meeting -No checks were written since the last meeting.
- Amend budget for 2017 as necessary. No Budget amendments were presented.
- Discuss Matrix Consulting Report – Robert Finn passed out handouts of the Matrix report. He reminded Commissioners of the goals; to improve County wide service and VFD and EMS call response times. Matrix used a fact base approach to analyze data. Input was collected from all departments, VFD and EMS. Some of the recommendation and discussion included:
  - Fire Departments becoming 1<sup>st</sup> responders. Strawn was not interested in providing that service.
  - County wide there needs to be oversight of VFD and ESD. Hire a Emergency Service Coordinator. Coordinator would work with a sub-committee to determine needs.
  - Work with Sheriff office to work with CAD for better data collection. Commissioners agreed this is critical need.

Robert was asked to go back and provide funding information on one ambulance with full time EMS and two-part time ambulances. He will send a final document that includes that information. Robert agreed to attend the June 21, 2017 meeting and review updates. Matrix handout provided will be attached to these minutes.

- Approve/Reject/Discussion distribution of tax monies to Volunteer Fire Departments. Commissioners were informed that Mineral Wells VFD had turned in all their paperwork. The Board will consider funding at the next ESD meeting.
- Discuss/Consider/Report on Graford & Tri Cities EMS status-Tri- Cities turned in their Annual Report and Contract. Copies will be made and sent to each Commissioner.
- Report from Palo Pinto Emergency Manager-Chad Jordan- Chad was not in attendance.
- Discuss/ Consider purchase of ESD merchandise- Mistie ordered ESD merchandise.
- Set date for next meeting. The next ESD meeting will be June 21<sup>st</sup> and July 12<sup>st</sup>.
- Adjourn

Dated this the 10<sup>th</sup> Day of June 2017

By Carolyn Land

Carolyn Land, Secretary