

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 11th day of April 2018, 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 3:02pm. Commissioners present were Lynn Reasoner, Michael Henderson, Roger Keller and Carolyn Land. Ricky Jones did not attend.
- Public Comments and Announcements- Ginny Kimberlin addressed the Board about where the ambulance will be parked for response in the Possum Kingdom Lake area. She questioned safety. Ann Summers spoke about a recent fire at Golden Cove and that she lost her home. She is concerned about response times.
- Approve Minutes of previous meeting-Land- Michael made a motion to approve the minutes as written. Roger second. Motion passed 4-0.
- Treasures report – Mistie & Jones
 - Approval of checks written since last meeting -One check was written since the last meeting to Sacred Cross for the 2nd quarter EMS services. Michael made a motion to approve the check written to Sacred Cross. Roger second. Motion passed 4-0.
 - Approval of accounts payable –The following invoices were submitted for payment:
AT&T \$102.08, Carolyn Land \$236.98 (shirts), Midcom, Inc \$600.00, Mindy Schrivet \$318.15 (utilities Gordon), Palo Pinto County \$6,671.39, Carlton Law Firm Special Projects \$160.00, General \$62.50. Michael made a motion to pay invoices submitted. Carolyn second.
Motion passed 4-0.
 - Approve/Reject reconciliation of bank statements from previous month- Commissioners reviewed the Bank statement and check book. They both reflect the same ending balance. Carolyn made a motion to approve the reconciliation of the bank statement. Michael second. Motion passed 4-0.
 - Amend 2018 budget-No budget amendments were required.
- Discuss / Approve Lone Camp VFD selling house and brush truck – Cody Lee presented the report. Lone Camp VFD wants to request approval for selling an old brush truck because they have been approved for a new brush truck. They also want to sell a house owned by the Lone Camp VFD that has been appraised at \$62,500. Carolyn made a motion to approve selling the rent house and brush truck. Michael second. Motion passed 4-0.
- Monthly Report/ Efforts County EMS/Sacred Cross EMS- There were a total of 45 service calls for March. EMS chute times averaged 1.62. Response times averaged 12.11. Dustin reported that dispatch was getting better with knowing when to dispatch VFD. Dispatch recognized that if additional equipment is needed VFD can be dispatched. First responder program presentation was discussed. Lake Palo Pinto VFD has agreed that they

passed 4-0. Lake Palo Pinto VFD Report was reviewed. Carolyn made a motion to pay Lake Palo Pinto VFD tax funds. Michael second. Motion passed 4-0. Graford Emergency Fire District's Report was considered. Carolyn made a motion to pay Graford tax money. Roger second. Motion passed 4-0. Gordon VFD Annual Report was reviewed. Carolyn made a motion to approve the Gordon VFD tax money. Michael second. Motion passed 4-0. Santo VFD Annual Report was considered. Carolyn made a motion to pay Santo VFD their tax monies. Roger second. Motion passed 4-0.

- Set date for next meeting-A meeting date of May 8, 2017 was set.
- Adjourn-The meeting adjourned at 5:40pm.

Dated this the 15th Day of April 2018

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.