

NOTICE

CALLED BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 Minutes

Palo Pinto County Emergency Services District # 1 Board met on the 22nd day of August 2019, at 6pm in the County Extension Building, 221 S. 5th Ave, Palo Pinto Texas.

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

- Call to order and establish quorum. President Lynn Reasoner called the meeting to Order at 6pm. Commissioners present were Lynn Reasoner, Michael Henderson, Ken Backes, and Carolyn Land. Tye Jackson did not attend.
- Public Hearing regarding proposed increase in tax revenue for FY 2019 and announcement of proposed vote August 29, 2019. Lynn announced that the Board was going into Public Hearing at 6:01pm and ask if any one wanted to address the Board regarding taxes. No one wanted to address the Board. Carolyn made a motion to move into regular session at 6:10pm. Mike second. Motion passed 4-0. Lynn called the regular meeting to Order.
- Public Comments and Announcements- No one wanted to address the Board.
- Approve Minutes of previous meeting-Land- Mike made a motion to approve the minutes as written. Ken second. Motion passed 4-0.
- Consider/ Approve Resolution regarding Tax Rate- A Resolution regarding the proposed .03 cent tax rate will be considered at the next meeting on August 29, 2019.
- Discuss/ Approve ESD Website and ESD email addresses- Ken Backes reported that we are ready to go on live for website. Pictures will be taken and posted. Content for a website was discussed. The 2019 State legislature passed rules regarding required website post. Ken felt efforts on the website met those legislative requirements.
- Approve/Report Radio install/programing FireNet Tower operations - Mike Simpson reported that the console in the Sheriff office just needs a couple of adjustments. Dispatch of VFD on structure fires was considered. Mike questioned the Board regarding purchase of radios. Process of radios purchase was outlined. All radio request should go to Chief Lee. Ken advised he outlined the process to Lake Palo Pinto VFD.
- Approve /Reject bids from Fire Departments for equipment purchased in access of \$50,000.00 dollars. Lynn reported that Mineral Wells VFD has an army truck in Waco that was purchased through a grant. Lynn was not able to open an e-mail with details. More information should come at future meetings.
- Discuss/Report Palo Pinto Part-time County Fire Chief & EMS Coordinator- Gary Lee did not attend.
- Report/Update on efforts on Gordon EMS & Graford VFD/EMS building-Donors list for the Gordon building was created by Mindy Scrivner. Signs will be worked on with Richards Signs.
- Approve/Reject Request Forms submitted- No forms were submitted.
- Set date for next meeting- Next meeting is scheduled for August 29, 2019 at 6pm at the County Extension Office. A September meeting was scheduled at 3pm at the Courthouse on September 17,2019.
- Adjourn

Dated this the 24 Day of August 2019

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.