

NOTICE

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

A Called Session of the Palo Pinto County Emergency Services District # 1 Board shall meet on the 7th day of January 2019 at 3:00pm 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.
- Swearing in of appointed ESD Commissioners
- Election of Officers
- Public Comments and Announcements
- Approve/Amend/Discuss Minutes of previous meeting-Land
- Treasures report – Mistie
- Report/Discussion Money Market Account-
 - Reconciliate bank statement
- Regular checking
 - Approval of checks written since last meeting –
 - Reconciliate the bank statement
 - Approval of accounts payable
 - Amend 2020 Budget
- Sales Tax checking
 - Approval of checks written since last meeting-
 - Reconciliate the bank statement
 - Approval of accounts payable
 - Amend 2020 EMS Budget
- Discuss/Approve SFFMA Membership for Volunteer Departments
- Discuss Status/Report First Responder Program, Training and Grant and Schedule for all
- Consider/Discussion/Approve policies related to ESD #1 First Responder Organization
- Discuss Status of ESD Website/ESD email addresses-
- Approve/Report Radio install/programing/performance FireNet Tower operations -
- Approve /Reject bids from Fire Departments for equipment purchased in excess of \$50,000.00 dollars.
- Review 911 Call Sheets/Sacred Cross EMS
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Gary
- Approve/Consider Annual Report Mineral Wells VFD submitted for tax funds-
- Discuss/Consider proposals for next year's tax dispersals to Departments
- Discuss/Consider Tax Rate for ESD#1-Possible discussion with Touchstone District Services
- Approve/Reject Request Forms submitted
- Discuss/Consider recommendation from Architect Tim Hopkins on building 55 S FM2353
- Discuss/ Approve Architect submitted bids for septic systems on 55 S FM2353
- Discuss/Consider/Approve SAF-D Conference reservations and enrollment
- Set date for next meeting-
- Adjourn

Dated this the 30th Day of December 2019

By Carolyn Land Carolyn Land, Secretary

Any member of the public who desires to address the Board regarding a specific item on the Agenda will have the opportunity to address the ESD Board when that Agenda item is discussed. Comments of the public are limited to 3 minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to 6 minutes. Individual Board members will also have the right to question the public on Agenda items.

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.