

# 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 6th day of February 2020 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.
- 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 Status/Report First Responder Program, Training and Grant and Schedule for all
- Consider/Discussion/Approve policies related to ESD #1 First Responder Organization
- Approve/Report Radio install/programming/performance FireNet Tower operations –
- Approve/Discuss FireNet use policy
- Approve/Discuss/Consider past tax funds dispersal to Departments
- 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/Consider PK West ambulance services
- Discuss/Report Palo Pinto General Hospital District ambulance services
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Gary
- Approve/Consider Annual Report Document for tax funds-
- Discuss/Approve plan for services in Mineral Wells Fire District
- Approve/Reject Request Forms submitted
- Discuss/Consider/Updates on all EMS buildings
- Approve/Discuss Report on Donations
- Discuss/Consider/Approve SAF-D Conference finalize reservations
- Set date for next meeting-
- Adjourn

Dated this the 3 Day of February 2020

By Carolyn Land Carolyn Land, Secretary