

NOTICE

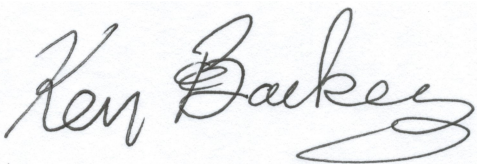
CALLED SPECIAL BOARD MEETING & WORKSHOP PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 Minutes

A Called Special Board Meeting and Workshop Session of the Palo Pinto County Emergency Services District # 1 Board met on the 27th Day of February 2020 at 6:30pm in the County Extension Office, 221 South 5th Avenue, Palo Pinto Texas, 76484.

The following issues were discussed:

- The meeting was called to order at approximately 6:50 by the presiding officer, Tye Jackson. Commissioners present were Tye Jackson, Ken Backes and Russell Madden. A quorum was established. Also in attendance was Chief Gary Lee and Mistie Garland. No members of the public were in attendance.
- The commissioners discussed information they learned while attending the SAFE-D Conference in Galveston. A variety of information was collected for future discussion or consideration including debt consolidation, financing, equipment procurement, future EMS & Fire Operations. Any issues the commissioners desire to raise will be included on agendas at future called Regular or Special Board meetings. No action or decisions were taken
- The Commissioners discussed the need for a Strategic Planning Workshop to lay out the Districts Goals, Objectives, and Priorities in both the near (<1 year) and long (1+ - 5 years) term. Ken offered his experience in conducting workshops, beginning with establishing mission and vision statements and setting goals, objectives, and measurement. Ken said an initial workshop should take around 4 hours and ideally will include key stakeholders. Ken recommended a Saturday Morning session be considered at a future date.
- No actions were taken at the called special meeting and workshop. The next regularly scheduled ESD board meeting is Tuesday, March 10th, 2020 at 3:00pm in the Palo Pinto County Courthouse
- The meeting was adjourned at approximately 8:45pm.

Dated this the 10th Day of March 2020



By

Ken Backes, Treasurer

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.