

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 11th day of June 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
- Approve/Report Radio install/programming/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 General Hospital District ambulance services
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Gary
- Discuss/Consider/Updates on all EMS buildings
- Consider/Approve Interlocal Agreement with County Tax Assessor-Collector
- Consider/Approve Audit Engagement Letter Edgin, Parkman, Fleming & Fleming, PC
- Approve/Consider VFD Annual Report Documents for tax funds-
- Discuss/Approve plan for services in Mineral Wells Fire District
- Approve/Reject Request Forms submitted
- Discuss/Approve up-date recommendation PK Building Committee
- Discuss/Approve Prevailing Wage Rate Resolution for Construction Manager
- Discuss/Approve Interlocal Agreement with Hospital District
- Set date for next meeting-
- Adjourn

Dated this the 8th Day of June 2020

By Carolyn Land Carolyn Land, Secretary

FILED
10:30 O'Clock a.m.

JUN - 8 2020

Donna K. Allen
Clerk of the County Court
Palo Pinto County, Texas
By Donna K. Allen Deputy

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.