

# NOTICE

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## 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 3rd day of September 2020 at 5:00pm in the County Extension Building, 212 South 5<sup>th</sup> Avenue, 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 Palo Pinto County's Proposed EMS Budget
- Discuss/ Approve opening a new checking account Building Project with Spirit of Texas
- Discuss Status/Report First Responder Program, Training, Grant and Schedule
- Review 911 Call Sheets/Sacred Cross EMS Report
- Discuss/Report/Updates on all EMS buildings
- Discuss/Consider Sacred Cross EMS contractual consideration-
- Approve/Report Radio install/programing/performance FireNet Tower operations –
- Approve/Discuss/Consider tax funds dispersal to Departments-Brazos VFD and Graford VFD
- Approve /Reject bids from Fire Departments for equipment purchased in excess of \$50,000.00 dollars.
- Discuss/Report from VFD Departments on any new financed equipment-
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Gary
- Discuss/Approve/Consider equipment in Mineral Wells Fire District
- Report on recent fires in the County
- Approve/Reject Request Forms submitted
- Discuss/Consider Report on PK Building status Financial and Estimates
- Executive Session to discuss items with ESD lawyer (551.73) regarding real Property (551.073) and contract.
- Set date for next meeting-
- Adjourn

Dated this the \_\_\_\_\_ Day of \_\_\_\_\_ 2020

By \_\_\_\_\_ 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.