

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 will meet on the 30th day of September 2020 at 5:30pm in the County Extension Building, 212 South 5th Avenue, Palo Pinto, Texas.

The following subjects were 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 provide financial report:
Report/Discussion/Status PK Building Project Account-
Regular checking
 - Approval of checks written since last meeting
 - Approval of accounts payable
- Sales Tax checking
 - Approval of checks written since last meeting-
 - Approval of accounts payable
- Discuss Status/Report First Responder Organization
 - Review/Approve FRO policies and procedures
 - Approve Dispatch procedure policy for FRO to Palo Pinto Sheriff's Office
- Consider/Vote Sacred Cross contract
- Discuss Status of Brazos VFD contract
- Discuss Coverage of VFIS Insurance policy
- Consider/ Vote on any VFIS Insurance policy coverage changes
- Approve/Reject Request Forms submitted
- Discuss/Consider Report on PK Building status Financial and Estimates
- Set date for next meeting-
- Adjourn

Dated this the 21st Day of September 2020

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.