

NOTICE

CALLED BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 Minutes

A Called Session of the Palo Pinto County Emergency Services District # 1 Board met on the 8th day of September 2020 at 5:30pm in the County Extension Building, 212 South 5th Avenue, Palo Pinto, Texas.

The following subjects will be discussed, considered, passed, or adopted to-wit.

- Call to order and establish quorum. President Tye Jackson called the meeting to Order at 5:35pm. Commissioners present were Tye Jackson, Ken Backes, and Carolyn Land. Commissioner Russell Madden was not in attendance. Mistie Garland and Chief Gary Lee were also in attendance.
- Public Comments and Announcements-No one wanted to address the Board.
- Approve/Amend/Discuss Minutes of previous meeting-Land- Ken made a motion to approve the minutes of the last meeting, September 3, 2020. Carolyn second. Motion passed 3-0.
- Treasures report – Mistie provided the following report:
Report/Discussion/Status PK Building Project Account- Carolyn informed the Board that a new checking account with the Spirit of Texas had been opened and named 'PK Building Account'. Checks are ordered.
Regular checking
 - Approval of checks written since last meeting-No checks have been written since the last meeting.
 - Approval of accounts payable- No invoices were received.
- Sales Tax checking
 - Approval of checks written since last meeting- No checks have been written since the last meeting.
 - Approval of accounts payable- An invoice from Sacred Cross was presented for \$206,250.00 & \$6,486.56. Ken made a motion to approve accounts payable and pay the invoice as presented. Carolyn second. Motion 3-0.
- Discuss/ Consider/ Budget Report from Palo Pinto County Appraisal District- Mistie presented a letter from the Palo Pinto Appraisal District regarding their 2021 Budget. There was discussion about raises in their budget and increase in Appraisal fees. Ken made a motion for ESD #1 to disapprove the Palo Pinto Appraisal District 2021 Budget and write a resolution notification to that affect. Tye second. Motion passed 3-0.
- Discuss Status/Report First Responder Organization- Ken ask about FRO budget numbers. Mistie was current on FRO budget numbers. There was discussion about what is next and what items might need to be purchased to place in jump bags. Mistie reported contact with State and felt more details forthcoming now that a State contact person has been assigned.
- Discuss Coverage of VFIS Insurance policy- David Hubbard attended the meeting to talk to the Board about the VFIS insurance policy. David presented a scenario to the Board were both Santo EMS and Lone Camp FRO will need to come under the ESD #1 policy. David explained that FRO personal could be ask to jump in a fire Department vehicle. The FRO is employed by the ESD. The Fire Department is contract for service by the ESD #1. David provided a handout showing most Departments have the same coverage Down side of policy is if a Department sues the ESD because VFIS covers both VFIS would back out of this law suit scenario. ESD #2 bought new vehicle for Lone Camp FRO. David explained that coverage on this vehicle might need to be adjusted. Because Santo is one 501C3 and operates as one Fire and Ambulance. Under one policy ESD #1 is covering fire and ambulance in Santo. Mistie discussed removing Santo and Mineral Wells to separate policies. When Mineral Wells rolls out they are covered by City of Mineral Wells. All vehicles are covered by the City. Liability coverage for Mineral Wells was questioned. A report from Mineral Wells is all volunteers covered by Workers

Comp. Strawn was discussed. Vehicle coverage is covered by the city of Strawn. PK East, PK West, Strawn, Graford, Gordon, Palo Pinto, Lake Palo Pinto and Brazos should be covered by VFIS policy. The exceptions are Lone Camp, Santo and Mineral Wells. These departments could have stand alone for coverage. One general liability policy could be written. Question is how to split the policy? General liability could be split down the middle. Medical Liability could be split down the middle for these Departments. Break out vehicles and property and split everything in half. Mineral Wells, Santo, and Lone Camp might need a separate policy. After a new policy is written and approved, Departments will be instructed to call and cancel their policies. There was discussion about Chief Lee's vehicle owned by ESD and Chief working for the County. An Interlocal Agreement with the County was discussed. Coverage was discussed. A million dollars needs to be placed on the auto policy. ESD Contract should state Departments need to carry a million dollars' worth of liability. ESD commissioners felt having insurance under the same policy would assure same coverage for all Departments.

- Consider/ Vote on any VFIS Insurance policy coverage changes- No vote was necessary.
- Approve/Reject Request Forms submitted- No request forms were received.
- Discuss/Consider Report on PK Building status Financial and Estimates- MSB submitted contractor bid numbers. Ken expressed concern about numbers coming in too high. He further explained that this process was supposed to be faster. But this process has not proven to be faster.
- Set date for next meeting- The next ESD meeting is scheduled for September 30, 2020 5pm at the Extension Building.
- Adjourn

Dated this the 11th 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.