

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 10th day of November 2020 at 5:30pm in the Palo Pinto County Extension Office, 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.
- Public Comments and Announcements
- Approve/Amend/Discuss Minutes of previous meeting-Land
- Treasures report – Mistie provide report on Cares Funding for the County
- 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

Building Checking

- Reconciliation of bank statement
- Discuss/ Consider purchase of Interface Volunteer Truck
- Discuss/Consider/Approve Palo Pinto Appraisal District Budget
- Discuss Status/Report First Responder Program, possible Training
- Approve/Report Radio install/programing/performance FireNet Tower operations –
- Approve/Discuss FireNet use policy
- 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-
- Report Brazos VFD meeting
- Review 911 Call Sheets/Sacred Cross EMS
- Consider/Discuss/Approve PK West Mutual Aid Process-
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Gary
- Approve/Consider Annual Report Document for tax funds-
- Discuss/Approve plan for services in Mineral Wells Fire District
- Discuss/Consider new contract for Volunteer Fire Departments
- Approve/Reject Request Forms submitted
- Discuss/Consider/Updates on all EMS buildings
- Report Sacred Cross Housing
- Report/Consider PK Building Effort including Bids and Advertising
- Set date for next meeting-

- Adjourn

Dated this the 5th Day of November 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.