

# 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 9th day of February 2021 at 5:30pm in the County Extension Building, Palo Pinto Texas, 76484.

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

- Call to order and establish quorum.
- Swearing in of appointed ESD Commissioner
- 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

### PK Building checking

- Approve checks written since last meeting
- Reconciliate bank statement
- Approval of accounts payable
- Amend 2020 PK Building

- Discuss/ Update/Approve VFD Contract and Annual Report
- Discuss Status/Report First Responder Program, Training and Grant and Schedule
- 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
- Approve/Report on status on EMS buildings and repair
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Gary
- Approve/Consider Status Mineral Wells and Lone Camp Fire truck-
- Approve/Reject Request Forms submitted
- Discuss/Consider/Approve Contract Teinert Construction Builder for building 55 S FM2353
- Discuss/Consider/Approve Capital financing PK Building
- Set date for next meeting-
- Adjourn

Dated this the 4<sup>th</sup> Day of February ~~2019~~ 2021

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.