

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 15th day of April 2021 at 5:30pm in the County Extension Building, 2215 South 5th Ave., Palo Pinto Texas, 76484.

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 Financials and Audit 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 Budget

- Discuss/ Update/Approve VFD Contract
- Discuss/ Consideration/Approve TIRZ#2(Tax Increment Reinvestment Zone) Amendment
- Discuss/Approve Interlocal Agreement Palo Pinto General Hospital
- Discuss/ Approve Lease Agreement Palo Pinto General Hospital
- 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/Approve Bid on lowering ceiling Graford Emergency Fire Department
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Gary
- Discuss/Report/Approve financials remaining with First Financial bank on Mineral Wells Truck
- Approve/Consider/Approve Mineral Wells (Rosenbauer Timber Wolfe Engine) and Graford Fire trucks Repairs-
- Approve/Reject Request Forms submitted
- Discuss/ Consider/ Approve Annual Reports – Lake Palo Pinto VFD and Graford Emergency Fire Department
- Update Discussion PK Building Project-OAC Report

- Discuss/Consider/Approve allowing Teinert to submit a change order for increase in metal at \$15,000
- Executive Session- Texas Government Code Section 551.076 [Deliberation about security devices] regarding critical infrastructure communications systems and equipment.
- Set date for next meeting-
- Adjourn

Dated this the 11th Day of April 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.