

NOTICE

CALLED SPECIAL BOARD MEETING

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES

A Called Special Board Meeting of the Palo Pinto County Emergency Services District # 1 Board met on the 8th day of July, 2021, at 5:30pm at the Palo Pinto County Extension Office, 2215 South 5th Ave., Palo Pinto, Texas 76484.

The following subjects were discussed and considered:

ESD Commissioners present were: Russell Madden, Gary Word and Carolyn Land. A quorum was established. Tye Jackson came into the meeting late. Ken Backes did not attend. Mistie Garland and Chief Lee did not attend. ESD Vice-President Gary Word called the meeting to Order at 5:34pm.

- Discuss/Approve ESD #1 Audit prepared Edgin, Parkman, Fleming, & Fleming- Carolyn presented copies of the Audit to all Commissioners. Carolyn made a motion to approve the Audit as presented. Russell second. Motion passed 3-0.
- Discuss/Approve Brazos VFD contract- Carolyn ask ESD Commissioners for clarification in issuing a contract to Brazos VFD. Brazos contract was reviewed. Brazos VFD contract will be issued and an Annual Report will be requested before funding. Tye came into the meeting.
- Discuss/Approve ESD/VFD Contract – Carolyn reported that 7 Departments had turned in their VFD Contracts. Commissioners discussed details of the VFD contract. Russell stated that the District should have only one contract. Russell made a motion for ESD 1 to have only one VFD contract. There was a discussion about standardizing the contract so that the District issues only one contract to all Volunteer Fire Departments. Carolyn second the motion. Motion passed 4-0. The goal of the ESD District was stated that we have one contract for All VFD Departments. A call to Kelli Carlton, ESD lawyer, about changes in the VFD contract took place. Commissioners want one contract for all Department. Kelli suggested an Amendment to the contract to remove” Emergency services” language. There was discussion about how to handle the Amendment for all Departments.
- Date for next regular scheduled meeting is 15th of July, 2021 at 5:30pm at the Palo Pinto County Extension Office, Palo Pinto, Texas.
- Adjourn- The meeting adjourned 7:28pm.

Dated this the 10th Day of July 2021

By Carolyn Land

Carolyn Land, Secretary

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.