

# 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 17th day of August 2021 at 5:30pm in the County Extension Building, 2215 South 5<sup>th</sup> Ave., Palo Pinto Texas, 76484.

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

- Call to order and establish quorum.
- Public Hearing regarding proposed tax revenue for FY 2022
- Public Comments and Announcements
- Approve/Amend/Discuss Minutes of previous meeting-Land-July 15, 2021 Minutes & July 29,2021 Minutes
- Treasures report – Mistie- Report Financials  
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 2021 Budget

### Sales Tax checking

- Approval of checks written since last meeting-
- Reconciliate the bank statement
- Approval of accounts payable
- Amend 2021 EMS Budget

### PK Building checking

- Approve checks written since last meeting
- Reconciliate bank statement
- Approval of accounts payable
- Amend 2021 PK Building Budget

- Discuss/ Consider/ Adopt Tax Rate
- Discuss/Adopt Tax Rate Resolution
- Discuss/Consider/Approve Engagement letter Edgin, Parkman, Fleming & Fleming CPA firm Audit
- Discuss/ Update Report Returned VFD Contracts & Request for Contract Amendment
- Discuss Status/Report First Responder Program, Training 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
- Report meeting Railroad/Representative Rogers/Emergency Service Providers
- Report First Financial pay-off Fire Truck
- Approve/Reject Request Forms submitted
- Discuss/ Consider/ Approve Annual Reports – Brazos VFD
- Update Discussion PK Building Project-OAC Report

- Discuss SAF-D convention and training
- Set date for next meeting-
- Adjourn

Dated this the 12<sup>th</sup> Day of August 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.