

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 16th day of December 2021 at 5:30pm at the ESD #1 Building Training Room, 55 South FM 2353, Possum Kingdom Lake, Graford, Texas, 76449.

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- November 11,2021
- 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

- 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.
- Report Palo Pinto County First Responder Organization
- Review 911 Call Sheets/Sacred Cross EMS
- Report Palo Pinto County Fire Chief & EMS Coordinator
- Discuss/Consider standardizing to one alert system for the entire County
- Report on Letter to Santo requesting separate 501(c)(3)s
- Discuss/ Approve Letter to State regarding upgrading protocols for Palo Pinto County FRO program
- Discuss/ Approve Annual funds for Mineral Wells Fire Department
- Update Discussion PK Building Project-
- Discuss/ consider/Approve Teinert Construction Changes to PK Building Project
- Discuss SAF-D training certificates
- Set date for next meeting-
- Adjourn

Dated this the 12th Day of December 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.