

# NOTICE

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## CALLED SPECIAL BOARD MEETING

### PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1

#### Minutes

A Called Special Meeting of the Palo Pinto County Emergency Services District # 1 Board met on the 3rd day of March, 2022, at 6pm at the 55 S. FM 2353, Graford, Texas 76449.

The following subjects were discussed and considered:

- Call Meeting to Order establish a Quorum- President Tye Jackson called the meeting to Order at 6:05pm. The following ESD Commissioners were present: Tye Jackson, Brent Nance, Mike Henderson, Gary Word, and Carolyn Land. We have a quorum. Mistie Garland was in attendance.
- Discuss/ Report Upgrades to Fire Net- Mike Simpson provided handouts. He discussed details of the upgrades to each of the FireNet tower locations. Motorola Quantar replacement units could replace the current conventional system. Cost of updates and budget consideration was a concern of Commissioners.
- Discuss content of VFD contract and Annual Report- Both the VFD contract and Annual Report was dissected in detail. Commissioners agreed to upgrade the Contract and insert details for each Department into the Annual Report.
- Discuss/Approve immediate financial funding for the Graford Fire District purchase of brush truck- Graford Fire District brought 3 bids to the meeting. Graford was approved for a grant for \$110,000 from Texas Forest Service. All paperwork has been signed and returned to Forest Service. Rodney Hall and Chief Will Bounds represented Graford to discuss the three truck opinions. A truck must stay in service for 10 years according to Forest Service regulations. Financials were discussed. Carolyn made a motion to fund \$175,000 to Graford Fire District to purchase a truck from Steele Fire Apparatus then when the Forest Service awards grant funds of \$110,000, Graford will refund \$110,000 back to the ESD. An Agreement will be written and signed by both parties. Brent second the motion. Motion passed 5-0.
- Date for next regular scheduled meeting is 10th of March, 2022 at 5:30pm at the PK Building 55 S. FM 2353, Graford, Texas 76449.
- Adjourn

Dated this the 10<sup>th</sup> Day of March 2022

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.