

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 19th day of May 2022 at 5:30pm in the Possum Kingdom ESD Building, 55 South FM 2353, 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-Land- April 21, 2022
- Treasures report – Mistie- Report /Approve 2021 Audit and Presentation Palo Pinto Commissioners Court
Appoint Budget Committee to study Ad Valorem & Sales tax

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 2022 Budget

Sales Tax checking

- Approval of checks written since last meeting-
- Reconciliate the bank statement
- Approval of accounts payable
- Amend 2022 EMS Budget

PK Building checking

- Approve checks written since last meeting
- Reconciliate bank statement
- Approval of accounts payable
- Discuss budget for PK Building

- Report/Discuss/ Approve VFD Contract and Annual Report funding- Graford Emergency Fire District, Lake Palo Pinto VFD, Brazos VFD
- Discuss Annual Report information regarding truck maintenance and equipment
- Discuss Status/Report First Responder Program, Training Schedule for all--
- Approve/Report Radio install/programing/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
- Discuss/Report Palo Pinto County Fire Chief & EMS Coordinator- Gary
- Discuss/Report on single dispatch system for the County
- Discussion on status of PK Airport
- Discuss policy for Peer Review Committee
- Approve/Reject Request Forms submitted
- Discuss/Consider report for ESD PK Building 55 S FM2353, Gordon EMS Building & Graford VFD Building
- Report on landscaping PK Building
- Report on Calendar for Events- PK Family Health Spectacular, PKLA Annual Meeting
- Set date for next meeting-

- Adjourn

Dated this the _____ Day of _____ 2022

By _____ 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.