

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 13th day of December 2023 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- Minutes November 15, 2023
- Discuss/Approve the recording of meetings of ESD 1 meetings
- Treasures report – Mistie present Budget Amendments and Discuss Audit
- Discuss/Approve-Budget amendments for 2023 & 2024
- Discuss/Approve Retirement Plan Emergency Management Coordinator
- Treasures report – Mistie provided financial information.
 - Consider approve accounts payable
 - Reconciliation of bank statements

- Discuss/ Approve Proposed ESD #1 /Mineral Wells Interlocal Agreement
- Discuss/Approve making the cameras in ESD 1 building operational
- Discuss efforts in preparing for Sacred Cross EMS new coverage area
- Review/Approve VFD Contract & Annual Report – Mineral Wells VFD
- Approve/Report Radio install/programing/performance FireNet Tower operations -
- Approve /Reject bids from Fire Departments for equipment purchased in access of \$50,000.00 dollars.
- Review 911 Call Sheets/Sacred Cross
- Discuss/ Approve Sacred Cross Contract Addendum
- Discuss/ Consider/ Approve 911 Resolution
- Discuss/Report County Fire Calls
- Report on training Ops group
- Discuss Committee to study Fire Chief/ Training criteria
- Discuss/Consider report for ESD PK Building 55 S FM2353, Gordon EMS Building & Graford VFD Building
- Set date for next meeting-
- Adjourn

Dated this the _____ Day of _____ 2023

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.