

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 17th day of January 2024 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
- Election of Officers
- Public Comments and Announcements
- Approve/Amend/Discuss Minutes of previous meeting- Minutes December 13, 2023 and December 20,2023
- Treasures report – Mistie Discuss Audit
 - Discuss / Approve names on Signature Card for all accounts.
 - Discuss / Approve Bank External Resolution
 - Mistie provided financial information.
 - Consider approve accounts payable
 - Reconciliation of bank statements

- Discuss Mineral Wells Interlocal Agreements
- Discuss / Approve action on transfer of vehicles to the City of Mineral Wells pursuant to Interlocal Agreement.
- Review/Discuss VFD Contract & Annual Report
- 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 Report
- 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, MW EMS Building
- Discuss SAFE-D Training
- Set date for next meeting-
- Adjourn

Dated this the _____ Day of _____ 2023

By _____ Mistie Garland

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.