

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 February, 2024 at 6:00pm 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- January 17

Old Business

- Discuss Update on Mineral Wells Interlocal Agreements / Trucks
- Follow up on system performance measurers – Sacred Cross
- Discuss SAFE-D Training

Routine Reports

- Treasures report
 - Consider / approve accounts payable
 - Reconciliation of bank statements
- 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.
- Discuss/Approve any Department expenditures in excess of \$5,000 and/or financing
- Review 911 Call Sheets/Sacred Cross Report
- Discuss/Report County Fire Calls
- Discuss/Consider report for ESD PK Building, Gordon EMS Building, Graford VFD Building, MW EMS Building

New Business

- Review/Discuss/Approve Edits on VFD Contract & Annual Report
- Inclusion of financial review as a regular agenda item
- Special Session Consultation with Attorney
- 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.