

NOTICE

Minutes

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 Minutes

Palo Pinto County Emergency Services District # 1 Board met 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 – Meeting was called to order at 6:00 pm. All board members were in attendance.
- Public Comments and Announcements: Ops Group: The group met with dispatch to discuss “I Am Responding”. It will take time to integrate the systems. The group will have more information on dispatch at the next meeting. CAD integration will depend on the capabilities of the new console but “I Am Responding” will cover the cost of the integration. They are waiting on a bid for county wide service. Mike Simpson stated that all departments need to go under one plan. The mapping program has numerous benefits for everyone. Sacred Cross can also benefit and receive their calls through the system. They also invited the sheriff’s candidates to the next meeting. Danny hosted an AAR for the PK condo fire and had 35 in attendance. He wants to incorporate training on pumping trucks.
- Approve/Amend/Discuss Minutes of previous meeting- January 17 – An amendment was made to reflect the ESD is moving forward with The City of Mineral Wells on the agreement to transfer truck titles.

Motion: Brad Potter

Second: Rodney Hall

Motion passed 5/0.

Old Business

- Discuss Update on Mineral Wells Interlocal Agreements / Trucks – The amendment to the interlocal provided by the City of Mineral Wells is approved as written and the ESD will continue to move forward to transferring truck titles in question.
Motion: Jessica Rangel
Second: Brad Potter
Motion passed 5/0.
- Follow up on system performance measurers – Sacred Cross: Discussion: Sacred Cross stated they are working on retention, growth, and looking at avenues to expand. They take pride in the level of service they provide. They are entertaining 2 other 911 areas currently.
- Discuss SAFE-D Training: Discussion: Mistie discussed the room accommodations and dates and times of the conference.

Routine Reports

- Treasures report
 - Consider / approve accounts payable
 - Reconciliation of bank statementsTreasurers Report was approved as presented.
Motion: Marvin Slimp
Second: Brad Potter
Motion passed 5/0.

- Approve/Report Radio install/programming/performance FireNet Tower operations – Discussion: Mike Simpson stated 65% of the items needed for the linking project has been purchased. Also discussed towers have been a target for copper and aluminum theft. We have had an issue with people trying to tamper with our racks. Mike proposes purchasing cameras for all locations to minimize the risk of theft and tampering. Requesting \$5,000 - \$8,000 to cover the cost. Mike stated he can absorb the cost in the current communication budget.
The SO console will be \$260,754.66. Brett McGuire will give a presentation to the board and discuss how funding will be split across all entities. Brent asked ESD Commissioners to attend commissioners court when the item is discussed.
- Approve /Reject bids from Fire Departments for equipment purchased in excess of \$50,000.00 dollars. – No purchases were submitted.
- Discuss/Approve any Department expenditures in excess of \$5,000 and/or financing – No purchases were submitted.
- Review 911 Call Sheets/Sacred Cross Report – Dustin gave report on Sacred Cross calls for January. They had an increase of 41 calls for the month and 31 were in the new Mineral Wells area. Staffing is at 94% with 4 double medic units. 7 MA calls into Mineral Wells for the month.
- Discuss/Report County Fire Calls – Mistie gave report on county fire calls.
- Discuss/Consider report for ESD PK Building, Gordon EMS Building, Graford VFD Building, MW EMS Building – Graford has a leak around the window after the rain. Rodney will look at the window and report back. Adjustments were made to the fan in Gordon. Electric was hooked up. Marvin says it needs to be put on a dedicated breaker and a thermostat needs to be installed. PK office smells like mold. Will call RWB and have them check in areas of previous leaks. The road base has been spread at the Mineral Wells EMS office. Washing machine has been plumbed in.

New Business

- Review/Discuss/Approve Edits on VFD Contract & Annual Report – Discussion on changes to be made to the contract. Contract will be sent to The Carlton Law Firm for review.
 - Inclusion of financial review as a regular agenda item – Budgets will be provided at each meeting. Marvin asked to receive financial packet prior to each meeting.
 - Special Session Personnel Matters – No action taken
- Set date for next meeting- March 6 at 6:00 pm
 - Adjourn – 9:09 pm

Motion: Jessica Rangel

Second: Rodney Hall

Motion passed 5/0.

Dated this the 6 Day of March 2023

Recorded By [Signature] Board Secretary [Signature]

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.