

NOTICE

Minutes

PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #1 Minutes

Palo Pinto County Emergency Services District # 1 Board met on the 6th day of March 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: No Comments
- Approve/Amend/Discuss Minutes of previous meeting- February 13 –.

Motion: Marvin Slimp

Minutes accepted as written.

Second: Brad Potter

Motion passed 5/0.

Old Business

- Discuss Update on Mineral Wells Interlocal Agreements / Trucks – The tender is still leaking and has been sent to Steele for repairs. Interlocal has been signed and executed and titles were signed and handed over to City Manager Dean Sullivan.
- Review/Discuss/Approve Edits on VFD Contract & Annual Report – Contracts and annual reports to be emailed out.

Routine Reports

- Treasures report
 - Consider / approve accounts payable
 - Reconciliation of bank statementsTreasurers Report was approved as presented.
Motion: Brad Potter
Second: Marvin Slimp
Motion passed 5/0.
- Approve/Report Radio install/programming/performance FireNet Tower operations – Discussion: Brett McGuire gave report on SO dispatch console. The total for the new console will be \$260,754.66. The County, ESD 1 and ESD 2 all have stake and should share in cost. The county will draft an MOU for approval by all entities.
- 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 February. Crew will be recognized at trauma symposium for a call in Palo Pinto County.
- 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 – Window will be fixed at Graford per Rodney. Explore exhaust fan options in Mineral Wells. Bay door was fixed at PK location. Gifford will install vent a hood at PK location.

New Business

- Review Financial Reports Posted on ESD 1 Website – All financial information is posted on the ESD webstie
- Approve / Discuss Public Finance Officer
Motion: Jessica Rangel
Motion made for Mistie Garland to be the Public Finance Officer for the District.
Second: Marvin Slimp
Vote passed 5/0
- Discuss / Approve Abatements for Rain Water Catch Systems
Motion: Rodney Hall
Motion to not approve any abatements for Rain Water Catch Systems.
Second: Brad Potter
Vote passed 5/0
- Discuss/Consider/Approve ESD1 Fire Chief Position
Motion: Marvin Slimp
Motion made to move forward with creating an ESD 1 Fire Chief position.
Second: Brad Potter
Vote passed 5/0
- Discuss/Consider/Approve Updated Engagement Letter with The Carlton Law Firm
Motion: Rodney Hall
Motion made to approve updated engagement letter with The Carlton Law Fim.
Second: Brad Potter
Vote passed 5/0
- Discuss Assessing community resources for data gathering to pursue grants.
Discussion: Research mapping software to potentially aid in gathering and presenting data for future grant opportunities.
- Set date for next meeting- April 17 at 6:00 pm
Motion: Brent Nance
Second: Marvin Slimp
- Adjourn – 7:14 pm
Motion: Brent Nance
Second: Jessica Rangel
Motion passed 5/0.

Dated this the 17 Day of April 2023

Recorded By M. Garland Board Secretary Jessica Rangel

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.