

# Hardin County Emergency Services District 2

## *Minutes of the Meeting of January 16, 2020*

The meeting was called to order by President Fritz Erbelding at 6:04 PM. Invocation was given by Chief Jeff Mc Neel. Pledges were said to the US and Texas flags. Roll call showed present, Commissioners Evans, O'Blanc, Erbelding, Tumbleson and Koch. Attorney Kate Leverett was not present.

**1. Meeting in closed or executive session pursuant to Chapter 551, Texas Government Code:**

**a. 551.071, Government Code – Consult with legal counsel**

**b. 551.074, Government Code – Personnel**

The Board went into executive session under 551.074, at 6:05 and returned at 6:27; stated nothing to report.

**2. Public Comments – None**

**3. Reports**

**a. Fire & EMS Auxiliary Report- None**

**b. Fire Chief's Report:**

- Asst. Chief Messer and Asst. Chief Jones gave monthly reports handouts
- Chief McNeel stated that the department billing has increased

**c. ESD Reports or Comments**

- Update on repairs for Station 3-** the required down payment invoice for the construction to begin has been received and paid for the work to begin.
- Update of Brush Truck arrival and Grant Paperwork-** the brush truck has arrived and the paper work is completed for the Grant Process.

**4. Consent Agenda Items:**

**a. Treasurer's Report**

**b. Payment of Accounts Payable**

**c. Approval of Minutes**

Commissioner Joe Tumbleson made a motion to accept the Consent Agenda Items as presented. Commissioner O'Blanc 2<sup>nd</sup> the motion. Motion carried.

### **ACTION ON CONSENT AGENDA**

**5. Regular Agenda Item:**

- a. Discussion and possible action to approve the 2020 Member Handbook-** Commissioner Tumbleson asked to add on for page 8 for Chief McNeel to approve

those wanting to Ride-a-long. Attorney Kate Leverett has already approved the member manual so Commissioner O'Blanc made a motion to accept with the edit on page 8. Commissioner Tumbleson 2<sup>nd</sup> the motion. Motion carried.

**b. Discussion and possible action to adopt a policy on a Fee Schedule for non-emergency use of our Personnel and/or Apparatus-** No motions were taken on this item as this was discussed at the last meeting. Discussed was the news that ALTUS will begin to take Medicaid and Medicare in March and helping with their LZ is greater now with these 2 new insurances.

**6. Items for the agenda of next meeting-** None mentioned

**7. Adjournment-** Commissioner Tumbleson made a motion to adjourn the meeting. Commissioner Koch 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned at 6:43 PM.

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**President Fritz Erbeling**

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**Secretary Ernie Koch**