

Hardin County Emergency Services District 2

Minutes of the Workshop of January 16, 2020

1. **Roll call, invocation and Pledge of Allegiance-** The meeting was called to order by President Fritz Erbelding at 9:24 AM. Commissioners present were O'Blanc, Erbelding and Tumbleson. Absent was Evans and Koch. Attorney Leverett was not present. Chief McNeel led the meeting with prayer and pledges were said to the US and Texas flags.
2. **Public Comments** - None
3. **Discussion and consideration on Building repairs of Station 1**
4. **Discussion and consideration on Personnel staffing, retirement and benefits package**
5. **Discussion and consideration on General Budget line items**
6. **Discussion and consideration on Policies and Procedures**
7. **Discussion and consideration on Capital Expenditures**
8. **Discussion and consideration on Short Term Planning**
9. **Discussion and consideration on Long Term Planning**

Discussion was had on the above items. There were no motions made on any items. There was an expense report given to the Board from 2020 – 2041 explaining the possible dates of purchases of different apparatus, EMS equipment and fire equipment.

At 11:00 Commissioner Tumbleson made a motion to adjourn the meeting. Commissioner O'Blanc 2nd the motion. Motion carried.

President Fritz Erbelding

Secretary Ernie Koch