

Hardin County Emergency Services District 2

Minutes of the Meeting of May 20, 2021

The meeting was called to order by Vice-President Tumbleson at 6:00 PM. Roll call showed present Commissioners O'Blanc, Tumbleson and Koch; Commissioners Evans and Erbelding were absent; Attorney Kate Leverett was also absent. Beckie Kelley offered the opening prayer and pledges were said to the US and Texas flags.

- 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**
None
- 2. Public comments on consent and regular agenda items-** None
- 3. Reports**
 - a. Fire & EMS Auxiliary report-** Mary Hernandez stated that the Auxiliary is planning a 5th Tuesday meal and fun day on the 29th of June for all members and their families; one expense this month was for the mailbox fee; she will not attend the State Convention due to previous commitments.
 - b. Fire Chief's report regarding emergency operations, response time, call volume, management activities and personnel-** Chief McNeel was on a fire call and was unable to give a monthly report.
 - c. ESD Reports or comments:**
 - i. Update of repairs and Station 3:** Jimmy Priest stated that the water line has been repaired and the ice machine replacements are in, and the property line issue is ongoing.
- 4. Consent Agenda items:**
 - a. Treasurers Report**
 - b. Payment of Accounts Payable**
 - c. Approval of Minutes**
Commissioner Koch made a motion to accept the items as presented. Commissioner O'Blanc 2nd the motion. Motion carried.

ACTION ON CONSENT AGENDA

5. Regular Agenda items

- a. **Discussion and possible action to receive the 2020 Annual Audit from Mitchell Fontenote CPA Firm-** Mitch Fontenote, CPA, reported to the Board that he found no issues of concerns and gives a clear opinion for this year's audit. Commissioner Tumbleson made a motion to accept the audit results as presented. Commissioner O'Blanc 2nd the motion. Motion carried.
- b. **Discussion and possible action to consider purchasing a small portion of the land by Station 3 where the hydrant was accidentally installed on the property owned by SMW Projects, Inc., for \$1.00-** Tabled due to attorney's absence.
- c. **Discussion and possible action to consider making repairs to the roof on Central Station-** Beckie Kelley stated that she received one proposal for repairs after the roof was examined by a local metal roofing company, but had also called the original architect, Sigma Engineers for an opinion. It was decided to investigate for a possible 5-year warranty that still should be left on the roof and to ask Sina Nejad, owner of Sigma Engineers, to come to the station to look at the water damage and give his opinion to the Board.

6. Items for the agenda of the next meeting:

- i. North Station land issue
- ii. Central Station roof issues

7. **Adjournment-** Commissioner Koch made a motion to adjourn the meeting. Commissioner O'Blanc 2nd the motion. The Meeting was adjourned at 6:21 PM.

President Fritz Erbelding

Secretary Ernie Koch