

Hardin County Emergency Services District 2

Minutes of the Meeting of July 15, 2021

The meeting was called to order at 6:00 PM by President Fritz Erbelding. Roll call showed present Commissioners Evans, O'Blanc, Erbelding, Tumbleson and Koch. Attorney Kate Leverett was present. Prayer was given by Chief McNeel, 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 – Consult with legal council

b. 551.074 - Personnel

The Board went into executive session for personnel matters at 6:10 PM and returned 6:49 PM. No report given.

2. Public Comments on consent agenda items- None

3. Reports

a. Fire & EMS Auxiliary- None

b. Fire Chiefs Report:

- North Station fence is completed
- Chief Jake Messer has moved into the Fire Marshal's office and Chief Chris Jagoe is now in Fire Operations.
- Education opportunities are available for training and, train the trainer with Chief Jim Jones outside of this department.

c. ESD Reports or comment-

i. Update on repairs Station 3- None

4. Consent Agenda Item-

a. Treasurer's Report

b. Payment of Accounts Payable

c. Approval of Minutes

Commissioner Tumbleson made a motion to accept the consent agenda items as presented. Commissioner Koch 2nd the motion. Motion carried.

ACTION ON CONSENT AGENDA

5. Regular agenda items:

a. Discussion and possible action to consider selection of a new EMS Billing Company- Commissioner Erbelding made a motion to enter an agreement/contract with Tactical Business Group (with Blake Jameson) for EMS billing services with the ability to cancel at 30 days' notice. Commissioner Tumbleson 2nd the motion. Motion carried.

b. Discussion and possible action to consider purchasing a small portion of the property owned by SMW Projects, Inc. for \$1 (Paperwork has been sent to Skinner Engineering) - no action at this time.

- c. **Discussion and possible action to consider making repairs or replace the roof on Central Station (waiting our turn for repairs)-** No action at this time.
 - d. **Discussion and possible action to review and adopt the prepared tax planning calendar for 2021/22; also, to discuss the district budget and potential tax rate-** Commissioner Erbelding made a motion to adopt the Tax Planning Calendar 2021-22. There will be a special called business meeting on July 19th at 9:00 AM to further discuss this. Commissioner Tumbleson 2nd the motion. Motion carried.
 - e. **Discussion and possible action to consider the purchase of the new SCBA for those that are out of date-** Tabled.
6. **Items for the agenda of the next meeting-** none
7. **Adjournment-** Commissioner Tumbleson made a motion to adjourn. Commissioner O'Blanc 2nd the motion. Motion carried. Meeting adjourned at 7:40 PM.

President, Fritz Erbelding

Secretary, Ernie Koch