

Hardin County Emergency Services District 2

Minutes of the Meeting of September 16, 2021

The meeting was called to order at 9:38 AM by President Fritz Erbelding. Roll call showed present Commissioners O'Blanc, Erbelding, Tumbleson and Koch. Commissioner Evans had to leave before the meeting started. Attorney Kate Leverett was absent.

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**

None

2. Public Comments on consent agenda items- None

3. Reports

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

b. **Fire Chiefs Report:**

- Department has been very busy with EMS calls
- The budget shows increases in medical supplies, expenses to repairs and maintenance to Central Station, workers compensation and personnel budget.

c. **ESD Reports or comment-**

- Update on COVID-** The COVID virus in our area shows 590 new cases with mostly unvaccinated persons, 1 fully and 1 partially vaccinated.

4. Consent Agenda Item-

a. **Treasurer's Report**

b. **Payment of Accounts Payable**

c. **Approval of Minutes**

Commissioner O'Blanc stated that everyone is doing a great job on managing their expenses. Commissioner Tumbleson made a motion to accept the agenda items as recorded. Commissioner Koch 2nd the motion. Motion carried.

ACTION OF CONSENT AGENDA

5. Regular Agenda Items:

a. **Discuss and consideration on taking action on purchasing the Body Camera System for on duty personnel-** After discussion this item was tabled due to a possible grant for the cameras. If the grant is awarded, then purchasing will be discussed.

b. **Discussion and possible action on doing Chief Jeff McNeel's annual evaluation-** Tabled to next month after receiving evaluation forms.

c. **Discussion and possible action to take care of the TML official ballot-** Commissioner Administrator Beckie Kelley stated that our medical insurance company, TML, has a Board of Trustee position open and TML is asking for the HCESD2 Board to vote on this board

position in writing during a regular business meeting. A motion was made by Commissioner Erbelding to vote for Michael Stelly for this Board of Trustee position as they did not have a write in name to oppose Stelly.

6. **Items for the agenda of next meeting-** Chief McNeel Evaluation
7. **Adjournment-** Commissioner Koch had the motion to adjourn the meeting. Commissioner O'Blanc 2nd the motion. Motion carried. Meeting adjourned at 9:52 AM.

President Fritz Erbelding

Secretary Ernie Koch