

# Hardin County Emergency Services District 2

## *Minutes of the meeting of October 21, 2021*

The meeting was called to order at 9:30 AM by President Erbelding. Roll call showed present Commissioners Evans, O'Blanc, Erbelding and Tumbleson. Commissioner Koch and Attorney Leverett was absent. Chief McNeel said the invocation 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**

The Board went into executive session at 9:42 and returned at 10:15 regarding personnel. President Erbelding stated that Chief McNeel's yearly evaluation showed that the Board would like to have many more years of McNeel serving as Head of Department. No other discussions were had.

**2. Public comments on consent agenda items- None**

**3. Reports**

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

**b. Fire Chiefs report regarding emergency operations, response times, call volume, management activities and personnel-** Chief McNeel reported on the following items:

- EMS and Operations report that our average monthly calls are +/- 225
- Large house fire on Linda Lane
- 7 rolled calls, several while Linda Lane fire was being fought
- Chief Jagoe and Jones are teaching out of the district and profiting
- Generator and radiator issues being repaired
- Employee handbooks will soon be updated
- ER wall times have improved

**c. ESD Reports or comments**

**i. Update on COVID-19-** stable in our area for now

**ii. Update of Station 3-** Skinner Surveyors had the wrong information on what was needed of them; will come out this week to reset the property line on the hydrant ditch.

**4. Consent Agenda items:**

- A. Treasurer's Report**
- B. Payment of Accounts Payable**
- C. Approval of Minutes**

Commissioner O'Blanc stated she wants to hold approving the treasurer's report to review amounts on the IDC Fund. Commissioner Tumbleson made a motion to accept B and C as presented. Commissioner Erbelding 2<sup>nd</sup> the motion. Motion carried.

**ACTION ON CONSENT AGENDA**

**5. Regular Agenda Items:**

- a. Discuss and consider approving finishing the concrete work at Station #3-**  
Tabled
  - b. Discussion and possible action on doing Chief Jeff McNeel's evaluation-** There were no motions made on this item, only stated that McNeel is doing a find job.
- 6. Items for the agenda of the next meeting-** Re-striping of apparatus to match the new engine.
- 7. Adjournment-** Commissioner Erbelding made a motion to adjourn. Commissioner Tumbleson 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned at 10:48 PM.

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**President Fritz Erbelding**

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**Secretary Ernie Koch**