

Hardin County Emergency Services District 2

Minutes of the meeting of November 18, 2021

The meeting was called to order at 9:30 AM by President Erbelding. Roll call showed present Commissioners Evans, O'Blanc, Erbelding, Tumbleson and Koch. Attorney Kate Leverett was present. 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**
None
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:
 - Staffing problems, new hires are on board
 - New EMS billing company, some glitches being worked out
 - Matt Kisser will be conducting fire training
 - Audit from our insurance company found a few adjustments to be made, such as class “K” fire extinguishers, outside antenna protected so no one can climb them, fraud protection, electrical room cleared out, hold harmless agreements for those who use the facility
 - Future plans for growth of the North Stations such as a training station, improve drainage, build outside bathrooms, focusing on concrete, finish the current build project upstairs.
 - c. **ESD Reports or comments**
 - i. **Update on the Covid-19 in our area -** no comments
 - ii. **Skinner Survey-** Surveyor had the wrong information on what was needed of them; they will come back out this week to reset the property line on the hydrant ditch

4. Consent Agenda items:

- a. Treasurer's Report**
- b. Payments of accounts payable**
- c. Approval of Minutes**

Commissioner Lisa O'Blanc stated that the IDC fund had some accounting corrections regarding last month's report, a corrections page is included in this month's report. Commissioner Tumbleson 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. Discuss and consider approving finishing the concrete work at Station 3-** A diagram of the North Station property was given to all Commissioners to review. Total cost of the concrete pour is \$45,440. Discussion was had on pouring around the hydrants. Commissioner Erbelding made a motion for the sum of \$45,440 to be paid to Hardy Concrete, using the same depth/grade of concrete (used before). Commissioner O'Blanc 2nd the motion. Motion carried.

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 passed. The meeting was adjourned at 9:31 AM.

President Fritz Erbelding

Secretary Ernie Koch