

Hardin County Emergency Services District 2

Minutes of the Meeting of March 17, 2022

The meeting was called to order by President Fritz Erbelding at 9:33 AM. Invocation was given by Chief Jeff Mc Neel. Pledges were said to the US and Texas flags. Roll call showed present, Commissioners O'Blanc, Erbelding, and Tumbleson. Commissioners Koch and Evans were absent. Attorney Kate Leverett was present.

- 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 – None**
- 3. Reports**
 - a. Fire & EMS Auxiliary Report- None**
 - b. Fire Chief's Report:** Chief Mc Neel reported on:
 - The new pumper will be delivered to the station tomorrow and will be ran 3 weeks for training and then returned for shelving to be installed along with any problems found.
 - Extrication training was Tuesday and was very successful and had a good turnout of members with family members to observe.
 - Hardin County ES Districts met with Judge McDaniel to discuss a County wide EMS service. First Responder Organizations were discussed.
 - c. ESD Reports or Comments**
 - i. Update on COVID-19 in our area- None**
 - ii. Update of Station 3 Renovations- None**
- 4. Update on Station 3 Renovations- Consent Agenda Items:**
 - a. Treasurer's Report**
 - b. Payment of Accounts Payable**
 - c. Approval of Minutes**

Commissioner O'Blanc stated the financials looked good; a 20-year plan is underway; funds transfers will be discussed and reviewed next meeting. Commissioner Tumbleson made a motion to accept the reports as presented. Commissioner Erbelding 2nd the motion. Motion carried.

ACTION ON CONSENT AGENDA

5. Regular Agenda items:

- a. **Discussion and possible action on updating the Fee Schedule for permits-** Chief McNeel explained that he had made a typographical error on the Code Adoption Fees for Hardin County ESD2 from the Permit Application fees and that the architectural fee of .037 was typed .37 (per sf) and \$10 per riser was typed on the Code Adoption instead of \$150 per riser. Commissioner Tumbleson made a motion to change the adopted code fees to the correct amount. Commissioner O'Blanc 2nd the motion. Motion carried.
- b. **Discussion and consideration and selecting a vendor to help with the ASSPP grant-** Chief Jones stated that the vendor chosen was Public Consulting Group who currently works with Emergicon who could give them direct information when needed. Jones stated that due to the lack of income from the former billing company, Tactical, there would not be a 2022 grant filed but there would be a 2023 grant filed which can go back 2 years.
- c. **Discussion and possible action on apparatus/asset review for surplus items-** Discussion was had on the Mobile Triage Trailer and the Rehabilitation Tent with power grid, that currently belongs to the Regional Area Council, which has not been used by HCESD2 in many years. Commissioner Erbelding made motion to return these items back to RAC, in writing and suggesting that these items be reassigned to the Pendleton Harbor/Sabine County Volunteer Fire Departments, to be removed from HCESD2 at their expense with the understanding that all HCESD2 decals be removed upon possession. Commissioner Tumbleson 2nd the motion. Motion carried.

6. Items for the agenda of next meeting:

- Squad 21 and other assets as surplus
- 20-year plan discussion

7. **Adjournment-** Commissioner Erbelding made a motion to adjourn. Commissioner Tumbleson 2nd the motion. Meeting adjourned at 10:05 AM.

Ernie Koch, Secretary