

Henderson County
Emergency Services District #2




9676 Highway 198 S • Payne Springs • Texas

In attendance: Chet Marder, President; Earl Beet Treasure; Kim McClaskey, Secretary; PS; Adam Robinson, PS; Alan Arakelian, PS; Hilton, and Jody Vincik, Natilie Onate Tom Detmier.

- **Called to order 5:00, January 21, 2020**
- Called for approval for minutes from last meeting. Earl motioned to accept, Kim seconded, motion carried.
- Reviewed Treasurer reports. motioned to accept, Kim seconded, motion carried.
- Reviewed PSVFD financials and incident reports.
- EO VFD did not have financials to go over.
- ESD Board voted to not pursue funds from EO and is contingent on PSVFD receiving equipment from EO. Natilie will have their lawyer draw up the document.
- New Business Todd Miller will be Bill Gordon's chair on the board.
- No new public input.
- Kim motioned to adjourn; Earl seconded. **Adjourned 5:38 pm**

Next Meeting: February 18, 2020, 5:00 pm

Open action items:


1/21/20



Henderson County Emergency Services District #2

9676 Highway 198 S • Payne Springs • Texas

In attendance: Chet Marder, President; Earl Beets, Treasure; Kim McClaskey, Secretary; Jody Vincik, Commissioner ; Hilton Brown. PS: Natalie Onate, EO

- * **Called to order 5:01, February 18, 2020**
- * Called for approval for minutes from last meeting. Earl motioned to accept, Jody seconded, motion carried.
- * Reviewed Treasurer reports. Jody motioned to accept, Kim seconded, motion carried.
- * Reviewed PSVFD financials and incident reports.
- * New Business:
- * EOVFD turned the brush truck over to PSVFD.
- * No new public input.
- * Earl motioned to adjourn, Kim seconded. **Adjourned 5:25 pm**

Next Meeting: March 10, 2020, 5:00 pm

Open action items:

Chet M

2/18/20



Henderson County Emergency Services District #2

9676 Highway 198 S • Payne Springs • Texas

In attendance: Chet Marder, President; Earl Beets, Treasure; Kim McClaskey, Secretary; Jody Vincik, Commissioner; Todd Miller, Vice President; Alan Arakelian, PS

- * **Called to order 5:05, March 10, 2020**
- * Called for approval for minutes from last meeting. Todd motioned to accept, Jody seconded, motion carried.
- * Treasurer- No report
- * Reviewed PSVFD incident reports
- * New Business:
- * PSVFD has put order in for new brush truck – about 6 months out.
- * No new public input.
- * Todd motioned to adjourn, Kim seconded. **Adjourned 5:24 pm**

Next Meeting: April 21, 2020, 5:00 pm

Open action items:

Chet M

3/10/20



Henderson County Emergency Services District #2

9676 Highway 198 S • Payne Springs • Texas

In attendance: Chet Marder, President; Earl Beets, Treasure; Kim McClaskey, Secretary; Jody Vincik, Commissioner; Todd Miller, Vice President; Earl Beets, Treasurer; Adam Robinson, PS

Called to order 5:05pm, April 21, 2020

- * Called for approval for minutes from last meeting. Todd motioned to accept, Jody seconded; motion carried.
- * Reviewed Treasurer reports. Todd motioned to accept, Kim seconded; motion carried.
- * Reviewed PSVFD incident reports;
 - Adam also stated that they are okay with disinfectant wipes and will pick up disposable suits to put on during EMS runs. The department is taking stronger precautions during this time.
 - PSVFD has also 4 new members who come to the station with experience and knowledge.
 - PSVFD has sold the Ford Expedition
- * New Business: Todd mentioned that there might be state money for the ESDs. Todd will look into it.
- * Todd motioned to adjourn, Kim seconded. **Adjourned 5:47 pm**

Next Meeting: May 19, 2020, 5:00 pm

Open action items:

Todd is going to look into PPE money for ESD's

Chet Marder

4/21/20



Henderson County Emergency Services District #2

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In attendance: Chet Marder, President; Earl Beets, Treasure; Kim McClaskey, Secretary; Jody Vincik, Commissioner ; Adam Robinson, PS: Alan Arakelian, PS; Hilton Brown, PS

- * **Called to order 5:01, May 19, 2020**
- * Called for approval for minutes from last meeting. Jody motioned to accept, Earl seconded, motion carried.
- * Reviewed Treasurer reports. Jody motioned to accept, Kim seconded, motion carried.
- * Reviewed PSVFD financials and incident reports.
 - o Both Enchanted Oaks trucks are now in service with PSVFD
- * Kim made a motion that due to COVID-19,PSVD to not turn in financials until 2021. Earl seconds.
- * Chet updated on the grant that Todd was looking into. We have not spent enough money on PPE's to qualify for a grant.
- * New Business:
- * No new public input.
- * Earl motioned to adjourn, Jody seconded. **Adjourned 5:18 pm**

Next Meeting: June 23, 2020, 5:00 pm

Open action items:

Chet M
5/19/20



Henderson County Emergency Services District #2

9676 Highway 198 S • Payne Springs • Texas

In attendance: Chet Marder, President; Todd Miller, Vice President; Earl Beets, Treasure; Kim McClaskey, Secretary; Jody Vincik, Commissioner ; Adam Robinson, PS: Alan Arakelian, PS; Hilton Brown, PS

* **Called to order 5:00, June 16, 2020**

* Called for approval for minutes from last meeting. Jody motioned to accept, Earl seconded, motion carried.

* Reviewed Treasurer reports. Todd motioned to accept, Kim seconded, motion carried.

* Reviewed PSVFD financials and incident reports.

* New Business:

○ Kim made a motion for Chet to sign and submit the contract with the Henderson County Tax Office. Todd seconded the motion; motion carried.

○ Earl makes a motion to keep the current tax rate that is set at \$.03 on \$100.00. Jody seconded the motion; motion carried.

* No new public input.

* Earl motioned to adjourn, Kim seconded. **Adjourned 5:22 pm**

Next Meeting: July 21, 2020, 5:00 pm

Open action items:

Chet M

6/16/20

Henderson County
Emergency Services District #2



9676 Highway 198 S • Payne Springs • Texas

In attendance: Chet Marder, President; Earl Beets Treasure; Todd Miller Vice President

- **Called to order 5:05, July 21, 2020**
- Called for approval for minutes from last meeting Todd motioned to accept, Earl seconded, motion carried.
- Reviewed Treasurer reports. Todd motioned to accept, Chet seconded, motion carried. Discuss giving any extra tax money at the end of the year to Payne springs VFD instead of carrying over to 2021. No action taken
- Payne Springs VFD no report they were on a run
- No new public input.
- Todd motioned to adjourn; Earl seconded. **Adjourned 5:20 pm**

Next Meeting: August 18, 2020, 5:00 pm

Open action items:

Chet M
7/21/20



Henderson County Emergency Services District #2

9676 Highway 198 S • Payne Springs • Texas

In attendance: Todd Miller, Vice President; Earl Beets, Treasure; Kim McClaskey, Secretary; Jody Vincik, Commissioner ; Adam Robinson, PS: Alan Arakelian, PS;

* **Called to order 5:10, August 18, 2020**

* Called for approval for minutes from last meeting. Jody motioned to accept, Kim seconded, motion carried.

* Reviewed Treasurer reports. Kim motioned to accept, Jody seconded, motion carried.

* Reviewed PSVFD financials and incident reports.

Adam informed the board of the mechanical issues coming up on several of the engines and the expense that is coming with those repairs.

* New Business:

* No new public input.

* Jody motioned to adjourn, Kim seconded. **Adjourned 5:53 pm**

Next Meeting: September 15, 2020, 5:00 pm

Open action items: Consider changing the tax current \$.03 tax rate next year.

Chad

8/18/20



Henderson County Emergency Services District #2

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In attendance: Chet Marder, President; Todd Miller, Vice President; Earl Beets, Treasure; Kim McClaskey, Secretary; Adam Robinson, PS: Alan Arakelian, PS;

* **Called to order 5:00, September 15, 2020**

- * Called for approval for minutes from last meeting. Todd Miller motioned to accept, Earl Beets seconded. Motion passed unanimously.
 - * Reviewed Treasurer reports. Kim McClaskey motioned to accept as presented, Todd Miller seconded. Motion passed unanimously.
 - * Reviewed PSVFD financials and incident reports.
Adam Robinson informed the board that he has applied for a grant from the Forest Service to assist in the covering the repairs for Engine #2. Should know if they are awarded the grant by the end of the week.
 - * New Business:
 - * No new public input.
 - * With no further business, Earl Beets motioned to adjourn, Kim McClaskey seconded.
- Adjourned 5:53 pm**

Next Meeting: October 20, 2020, 5:00 pm

Open action items: Consider changing the tax current \$.03 tax rate next year. Adam Robinson and the PSVFD will present a plan of as to why a tax increase would be beneficial to PSVFD.

Chet M

9/15/20



Henderson County Emergency Services District #2

9676 Highway 198 S • Payne Springs • Texas

Chet Marder, President

Todd Miller, Vice President – not present

Earl Beets, Treasure – not present

Jody Vincik, Commissioner

Kim McClaskey, Secretary

In attendance for PSVD: Adam Robinson and Alan Arakelian

* **Called to order 5:05, October 20, 2020**

- * Called for approval for minutes from last meeting. Jody Vincik motioned to accept; Kim McClaskey seconded. Motion passed unanimously.
- * Reviewed Treasurer reports. No action taken on reports. Kim McClaskey made a motion to put the excess money from the year end, into the PSVFD's savings account to be used to assist on the purchase of the new radios that will be required. Jody Vincik seconded. Motion passed unanimously.
- * Reviewed PSVFD financials and incident reports.
- * New Business:
- * No new public input.
- * With no further business, Kim McClaskey motioned to adjourn; Jody Vincik seconded.

Adjourned 5:24 pm

Next Meeting: November 17, 2020 at 5:00PM

Open action items: Consider changing the tax current \$.03 tax rate next year. Adam Robinson and the PSVFD will present a plan of as to why a tax increase would be beneficial to PSVFD.

Chet Marder

10/20/20

Henderson County
Emergency Services District #2



9676 Highway 198 S • Payne Springs • Texas

In attendance: Chet Marder, President; Earl Beets Treasure; Todd Miller Vice President, Steve and Pam Foster, Allen Brier, Natalie Onate, Adam Robison.

- **Called to order 5:05, November 17, 2020**
- Called for approval for minutes from last meeting Todd motioned to accept, Earl seconded, motion carried.
- Reviewed Treasurer reports. Todd motioned to accept, Chet seconded, motion carried. Todd motioned to accept 2021 ESD #2 budget, Earl Second, Motion carried. Check for extra tax money given to Payne springs VFD instead of carrying over to 2021.
- Payne Springs VFD said that they would have their budget later this week. Presented their monthly reports and bank balances.
- New business – Reminded Todd, Earl, and Kim to be at next meeting to be sworn in. Todd made motion to except 2021 Contract with ESD #2 and PSVFD, Earl second motion passed.
- Public input- Representatives from Enchanted Oaks expressed their concerns over the possibility of a tax increase. They requested PSVFD have an audit as well the short term and long-term plan as to why there is a need for tax increase. PSVFD noted their concerns and will do a follow up.
- Todd motioned to adjourn; Earl seconded. **Adjourned 6:20 pm**

Next Meeting: December 15, 2020, 5:00 pm

Open action items: Tax discussion.

Chet M
11/17/20