

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1
MINUTES OF MEETING OF DIRECTORS
MONDAY SEPTEMBER 20TH 2021
AT 9:00 AM
LOCATION
HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
126 PR. 7869
HOLLY LAKE, TEXAS 75765

Certification by the President that the provisions of the Open Meeting Act. Section 551.001 et seq of the Texas Government Code have been complied with, in connection with public notice of this meeting and a quorum is present.

Board Members present: Kristina Horn, Jim Kober, Jim Dixon, Keith Mullinax and Warren Blesh.

Guests in attendance: Travis Rattan, Dawn Lofgren, Warren Blesh, Bill Bollinger, Donnie Reynolds, Don Wolford and Doug Attaway.

Meeting called to order by: Kristina Horn.

Pledge of Allegiance and Invocation by: Jim Dixon.

Review/Approval of prior minutes for August 16th, 2021.

ACTION: No action was taken because the minutes were not presented for review.

Treasurer Report for September, 2021

- Beginning Balance: \$ 14,022.92
- Deposits: \$ 552.03
- Interest: \$.15
- Disbursements: \$ 11,764.25
- Ending Balance: \$ 2,810.85

ACTION: Motion made by Commissioner Kober to approve Treasurers Report, motion seconded by Commissioner Dixon. Motion passed by a vote of 5 to 0.

Payment of Accounts Due:

ACTION: Motion made by Commissioner Kober to approve payment to Liberty Mutual Insurance for the amount of \$264.00, seconded by Commissioner Dixon, vote to approve was 5 to 0.

HLVFD Sworn Billings:

ACTION: No action taken

Activity report from HLVFD:

The following report was submitted by Dawn Lofgren.

August 2021

Structure Fires:	1	
Grass Fires:	1	
Medical Calls:	14	
LZ's	2	
MVC's	4	
Public Assists	3	
Total Responses	25	Training Hours 200

Activity report from CTMF (EMT's)

Calls 33 (Response time 20:19)

Old Business:

- HLVFD will met Wednesday to finalize information for the public presentations, flyers, videos for face book, drive by fundraisers at all 4 gates and manning 3 locations for voting on November 2nd.
- The November 2nd election was approved by Wood County Commissioners Court and established a fee with a range of \$1,500 to \$2,500

- The official ballot was presented to the commissioners for review.
- The proposed budget for 2021-2022 was presented for review and discussion.

New Business:

- Commissioner Warren Blesh presented to the board the liability coverage and declaration proposal from Texas Association of Counties Risk Management Pool for coverage with a yearly premium of \$2,500. Motion was made to accept this proposal by Commissioner Dixon and seconded by Commissioner Kober, vote passed 5-0.
- The Board positions for the period of 2021-2022 were voted on.
President: Kristina Horn
Vice President: Jim Dixon
Treasurer: Keith Mullinax
Assistant Treasurer: Warren Blesh
Secretary: Jim Kober
- No other new business.

Adjournment: with no further comments.

- **Action:** Motion was made by Commissioner Dixon to adjourn, second by Commissioner Mullinax. Motion passed by a vote of 5-0.

By: *James Kober, Board Secretary*