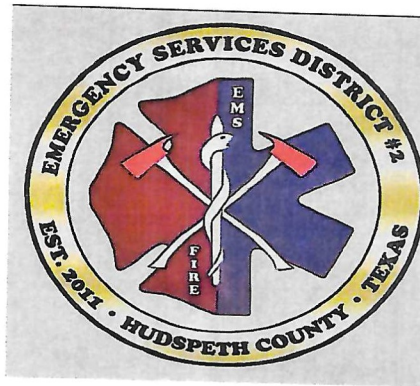


Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2



MINUTES OF SPECIAL MEETING

June 3, 2025, Dell City 3:00PM (MDT)

IN ATTENDANCE

ESD #2 Commissioners	Others Present	Others Present	Others Present	Others Present
<u>Present (In Person)</u>	<u>(In Person)</u>	<u>(In Person)</u>	<u>(Via Zoom)</u>	<u>(Via Zoom)</u>
Chris Vaught	Mikala Gilbert	Manuel Rivera	Alfred Legler	
Charles Holder	Kaitlyn Snow	Rocky Vindiola	Stacie Ordonez	
Monica Moutran	Jeff Sparger		Ryan Mith	
Debi Berry	Anthony Velasquez			
	Katherine Fontillas			
<u>Present (Via Zoom)</u>	Kilian Landersman			
	Ed Stec			

1. Call to Order, Pledge of Allegiance, and Prayer.

Chris Vaught called the meeting to order at 3:08 pm. The Pledge of Allegiance and Prayer followed.

2. Establishment of a quorum and certification of posting of agenda.

Chris Vaught declared a quorum, with 4/5 commissioners present. Chris Vaught certified that the meeting was posted on 05/30/2025 at 12:00 pm.

3. Public Comment

(In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.)

Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2

Kilian Landersman stated that there were EMS Volunteers needed for a UTV race being held in Sierra Blanca on June 14th 2025. He stated they needed medical standby for this event.

4. Review and approval of minutes of regular and/or special meetings.

a. May 21st, 2025, Regular Meeting;

Chris Vaught motioned to accept regular meeting minutes as is.

Charles Holder seconded motion.

Motion carried by the board.

5. Consider, discuss, and/or take action on Starlink for Communications.

Chris Vaught motioned to approve \$650 to acquire Starlink for EMS to test out service.

Monica Moutran seconded motion.

Motion carried by the board.

6. Consider, discuss, and/or take action on E-Disptach for ESD Fire Service Division.

This line item was tabled until the next meeting.

7. Consider, discuss, and/or take action on Texas Rescue Patrol Contract.

Chris Vaught motioned to terminate the contract.

Debi Berry seconded motion.

Motion carried by the board.

8. Consider, discuss and/or take action on Purchasing Lifepak15 from Texas Rescue Patrol.

Debi Berry motions to approve purchase of Lifepak 15 from Texas Rescue Patrol for \$8000.

Charles Holder seconded motion.

Motion carried by the board.

9. Consider, discuss and/or take action on Staffing Fire Suppression for ATV Event on June 14th.

Monica Moutran motioned to approve Staffing Fire Suppression for ATV Event on June 14th by charging a fee of \$1.

Chris Vaught seconded motion.

Motion carried by the board.

10. Consider, discuss and/or take action on Public Information Request.

Kaitlyn Snow stated she is still pending additional information for this request from attorney. At this moment the attorney fees for Hudspeth County ESD #2 for Richard Stives' public information request has added up to \$6000. Katherine Fontillas wants to know if there is a way to stop request from individuals who are trying to harass the ESD and costing, what she thinks, is a waste of taxpayer money that could be used for something more beneficial for the community.

Executive Session was requested by Kilian Landersman. Executive session began at 4:19pm and ended at 4:38pm. No action was taken during closed/executive session. Open session has reconvened at 4:38pm.

This line item was tabled.

11. Discuss, consider, and take action on Negligent Actions by the Contract Fire Departments.

Kaitlyn Snow stated there are a lot of grey areas in the current contracts. Chris Vaught stated we are working on updating contracts.

No action taken.

Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2

12. Consider, discuss and/or take action on Unit 45.

Chris Vaught stated Arvin West should have it towed by the weekend. Jeff Sparger stated that the lights and radios along with other parts have been removed from this unit.

No action taken.

BREAK 5:29PM-5:41PM

13. Consider, discuss, and/or take action on Contract Providers.

a. Training Schedules

Jeff Sparger would like to know training schedules for providers. Chris Vaught would like to see training at least once a month. He would like to see provider monthly reports mention training time, type of training, location of training and how many attended.

b. All Fire Contracts.

Chris Vaught stated that Contracts should be signed by at minimum Board President, board Secretary and Provider Chief.

c. Northern Hudspeth County EMS Contract

Chris Vaught stated that last meeting Cristal Gonzalez stated they have disbanded their board and have to reapply for nonprofit status. Therefore at this moment they are not compliant and have not been compliant with the provider contract for several months.

Chris Vaught motioned that Northern Hudspeth County EMS forfeit their 4th quarter allotment funds and allotments moving forward until they become compliant with the provider contract and be on probation for 90 days.

Charles Holder seconded motion.

Motion carried by the board.

14. Consider, discuss and/or take action on Purchasing equipment for Cornudas Station.

Jeff Sparger stated they need tools, extrication tools, etc. Nick Rudl stated they have extra tools and equipment that might be useful for the Cornudas Station and they are willing to allow them to use them.

Chris Vaught motioned to give a \$1000 budget for tools and/or equipment for Cornudas Station.

Charles Holder seconded motion.

Motion carried by the board.

15. Executive Session.

Refer to line item number 10

16. Commissioners' Communication (non-actionable reports and updates)

Chris Vaught requested Audit extension with County Judge and it was approved.

17. Set agenda items for the next meeting.

-everything tabled

18. Adjourn

Monica Moutran motioned to adjourn the meeting at 7:45pm.

Chris Vaught seconded the motion.

Motion carried by the board.

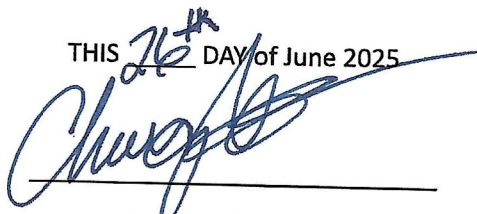
Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2

PASSED AND APPROVED

X AS PRESENTED

____ WITH CORRECTIONS

THIS 26th DAY of June 2025

A handwritten signature in blue ink, appearing to read "Chris Vaught", written over a horizontal line.

President Chris Vaught

Or

Secretary Monica Moutran

Minutes done by Monica Moutran