



## 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 ; 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.
  - 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: