

LIMESTONE COUNTY
Emergency Services District #2
Commissioners' Regular Meeting
January 16, 2022

A quorum was present and Charles Eastburn called the meeting to order at 7:00 p.m. Attending members were: Randy Behringer, John Beall Randy Denzer and Paul Loeffler (via conference call). Attendees fro WLLVFD included: David Nobles, and Lesa Nobles.

Citizens' comments: There were no citizens' comments.

Reading and approval of minutes: Randy Behringer motioned to approve the minutes of the previous meeting. The motion was seconded and approved unanimously.

Treasurer's report: The checking balance at the end of December was \$26,596.53. \$10,000.00 was returned to the Apparatus account. Tax revenues were \$23,173.95. The revenue from sales taxes was \$4483.60. Additional information regarding damaged equipment and out of service equipment will be needed for the auditor.

Service Provider Report: There were a total of 18 calls during the month, 14 for medical response and four for fires. The average "time to scene" was 17.5 minutes. The jump time was 30 seconds. An average amount of time on the scene was 30 minutes.

WLLVFD Training: No training sessions were conducted during the month. Scheduled training will resume in January.

WLLVFD Treasurer's report: The checking balance at the end of December was \$8,577.65.

WLLVFD Equipment report: Vehicles 2502 and 2504 each required two new batteries. Vehicle 2505 required a new heater core and a headlight and wiring assembly. All other vehicles were in operating condition. The tender from Ohio is expected to be delivered at the end of February.

Grants: There was no new grant activity during the month. WLLVFD is waiting for a Texas Forestry Service reimbursement check for annual Workers' Compensation premiums.

Reimbursable expenses during the month included: Electrician's fees for generator installation, NAPA for batteries, Nelson Propane, NEAL Equipment for lights and hose nozzles, Southwest International for cam sensor, idle pulley and belt for Vehicle 2506 and fuel. Additional expenses included Lowe's for a door lock and monies for the first quarter's stipend for responders that volunteered to command the duty truck to relieve the Fire Chief on weekends and other days of his absence.

Rapid Response Unit (Funding request: In order to pay for canopies, battery charger, phone chargers sirens and lights a total of \$4100 will be needed.

Budget discussion: It was agreed that a review of the ESD's budget would be conducted at the April meeting.

SAFE-D Conference and required training: Members attending the SAFE-D Conference in February were encouraged to complete the required course at the conference or on-line.

Adjournment: Randy Behringer motioned to adjourn. The motion was seconded and approved unanimously.