

Limestone County Emergency Services District #2 Regular Meeting – October 18, 2022

A quorum was present. Paul Loeffler called the meeting to order at 7:00 p.m. Attending members were Randy Behringer and Charles Eastburn. Attendees from WLVFD were Lesa Nobles, Carl Schrier, Sherry Solis and Ernie Solis.

Citizens' comments: There were no comments from citizens.

Reading and approval of the minutes: Randy Behringer made a motion to approve the minutes of the September meeting. The motion was seconded and approved unanimously.

Treasurer's report: The end of the month's checking balance was \$16,072.10. The Reserve account balance was \$60,001.84 and the Apparatus and Facilities accounts each had balances of \$20,000.00. The Sales Tax revenue was \$9,961.47. Expenses for the month were \$1,492.43.

Service Provider's report: The Annual Equipment Inventory was completed. There were 14 response calls made during the month. Six calls for fire response and 10 Emergency Medical calls. The average response time was 10 minutes and 35 seconds.

WLLVFD Training: Structural Fire training was completed by 13 individuals for a total of 52 hours.

Apparatus report: All apparatus is operational as of September 30.

Grants: The Texas Forest Service (TFS) grant of \$10,000.00 was used to purchase training equipment. A grant request was submitted to the TFS for \$100,000.00 to purchase a Heavy Brush Truck chassis.

Strategic Plan: WLLVFD continues to work on the plan.

Affirmation of ESD Board members' intent to serve for 2023-2024: All current commissioners intend to continue their service.

Annual Equipment Inventory: The President accepted the Inventory Report as presented.

Sub-committee report on meeting with the Carlton Law Firm: The initial focus of discussions with the law firm will be on the contract with WLLVFD. Subsequent issues will include recommendations for a method for paying invoices for equipment and other expenses. How to best handle the operational budget capital budget will also be an item for clarification. Ownership of land and building as well as other capital assets need to be codified.

Relationship with Harris County ESD #47: Representatives from WLLVFD and Shiloh VFD drove to Katy, Tx. to meet with leaders from Westlake VFD and HCESD47. Their purpose was to inspect a 2,500-gallon tender that Westlake is offering to sell to Shiloh. Westlake also donated 30-sets of bunker gear and 20-helmets. To help out our neighbors, Chief Nobles has passed on these sets of PPE to Lake Mexia, Seale-Round Prairie and Reagan VFDs.

Adjournment: Charles made a motion to adjourn. The motion was seconded and passed unanimously.

Approved: _____ - Date: _____ -