

Limestone County Emergency Services District #2
Regular meeting – October 19, 2021

Opening of meeting: A quorum was present and Paul Loeffler called the meeting to order at 7:00 p.m. Attending members were: Randy Behringer, John Beall, and Charles Eastburn. Attendees from WLLVFD were David Nobles and Lesa Nobles.

Citizens' comments: There were no citizen comments.

Reading and approval of the minutes: John made a motion to approve the minutes of the September meeting. The motion was seconded and passed unanimously.

Treasurer's report: The checking account balance at the end of September was \$16,528.67. The Apparatus Fund had \$51,594.30. The Equipment Replacement Fund and Facilities Fund each had \$3,501.00. Levies from the County were \$474.79 during the month. Expenses for September were \$2870.86. The total tax levies for our fiscal year were \$104,180.13. Paul made a motion was to allow WLLVFD members to use "out of network" services for Workers' Compensation claims. The vote was split and the President broke the tie with the decision to allow the "out of network" option. The software provider has approved John Beall as the QuickBooks Administrator.

Report by Service Provider: The Mutual Aid contract is in place and Limestone County will provide \$18,550 to WLLVFD.

Incident report: Year to date there have been 203 calls for response. 61.8% of the calls were for emergency medical service. 7.8% of the calls were for hazardous conditions.

Training: Year to date, 33 volunteers have participated in training for a total of 1333 training hours.

WLLVFD Treasurer's report: At the end of September, the checking account balance was \$14,776.92.

Mobile Equipment Report: All equipment is operational. A Chevrolet Suburban Duty Truck was delivered from New York. The purchase price was \$14,500.00 and the cost for shipping was \$1650.00. The delivery of the tender vehicle in Ohio has been delayed until December.

Grant activity: A requested grant was declined by AFG.

Funding requests: \$450.00 for new lettering on Duty Truck (#2505). \$90.00 for Metro Sanitation. \$747.00 for fuel. \$691.98 for tires for Duty Truck (#2505).

Commissioners' Letters of Intent: The President requested that John and Randy indicate their intentions to continue to serve on the Board for to years by signing letters of intent.

Insurance issues: Decisions regarding various options for insurance coverage were tabled. Randy and John will contact VFIS of Texas to gain additional information regarding premium costs related to a \$1 million umbrella policy and Guaranteed Replacement Cost for capital items.

Business Cards: Charles made a motion for Paul to order business cards for the Commissioners. The motion was seconded and passed unanimously.

2020-2021 Budget: A motion was made by Charles to adopt the amended 2021-2022 Budget. The motion was seconded and passed unanimously. The change moved \$3,000.00 from the Apparatus Fund to the Stipend account.

Board Calendar: Action regarding a Board calendar was tabled until the next meeting.

Practices and Policies Manual: Each member was requested to itemize practices and policies which may be included in a manual. The Williamson County ESD's manual may serve as a guide for the manual. Charles we chair the development of the manual.

Review of Service Provider Contract: This item was tabled for the November meeting.

Truck donation A motion was made by Charles to accept a donated Chevrolet Avalanche truck from Westlake ESD in Katy, Texas, The motion was seconded and passed unanimously. Paul will notify Westlake ESD in Katy regarding our interest in receiving the vehicle.

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

Approval: _____