

**LIMESTONE COUNTY**  
**Emergency Services District #2**  
**Commissioners' Regular Meeting**  
**December 8, 2021**

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 included: David Nobles, Lesa Nobles and Randy Denzer. Matt Groveton, Limestone County Emergency Management Director also attended.

**Citizen's comments:** Matt Groveton commended WLLVFD and the ESD for their commitment to the community. He stated that he did not want to give any impression of overreach by his office.

**Reading and approval of Meeting Minutes:** The minutes of the November meeting were approved with a change related to the identification of an apparatus. The mention of Vehicle 2502 was corrected to be 2505.

**Treasurer's report:** A transfer of \$10,000.00 was made from the Apparatus Fund to the checking account. Deposits of \$100.00 were made to each of the water supply companies to ensure a credit amount remained in the accounts from which payments could be drawn. A check for a new generator was written for \$6128.91. Total expenses for the month were \$11,560.31. VFIS (insurance carrier) will submit a change in our policies amount before our next meeting. The checking account balance at the end of November was \$26,589.30.

**Service Provider's Report:** There were 16 calls for response during the month. Nine calls for medical response and seven fire calls. The average response time was ten minutes and four seconds.

**WLLVFD Training:** A Wildland Fire training class was held with 24 participants.

**WLLVFD Treasurer's Report:** We are still waiting for the Tender in Ohio to be painted. The anticipated delivery time is February. The checking account balance at the end of November was \$14,590.36.

**Equipment Report:** All vehicles are operational. WireCom suggested an up-date in the radio in Vehicle 2506. The air conditioning belt and the cam sensor need replacing in 2506.

**Grants:** The Thornton VFD has donated 15 sets of wildland firefighting gear. WLLVFD received a \$10,000.00 grant from the Texas Forestry Service to support future training. A request for another grant from the Texas Forestry Service has been submitted for a clothing cleaning system. It is anticipated that there will be an increase in fuel costs and fewer funds required for Personal Protective Equipment (PPE). Charles

motioned to move \$2,000.00 from the PPE budget line item to Fuel. The motion was seconded and passed unanimously.

**New commissioner:** Charles made a motion to send Randy Denzer's name to the County Judge and County Commissioners with our recommendation that Mr. Denzer be appointed to the ESD's Board of Commissioners.

**Budget Review:** Based on recommendations from SAFE-D the ESD will perform a mid-year budget review.

**Adjournment:** Randy made a motion to adjourn. The motion was seconded and approved unanimously.

Approved: *Charles Eastburn*