

**Limestone County Emergency Services District #2**  
**Regular Meeting**  
**February 15, 2022**

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

**Citizens' comments:** There were no citizens' comments.

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

**Treasurer's Report:** The Apparatus Fund ended the month with a balance of \$36,596.00. The ending checking account balance was \$35,427.24. The generator project expense was \$10,622.00. The revenue from sales taxes for January was \$8,024.43.

**Service Provider's Report:** There were 13 calls during the month. Five calls were for Emergency Medical Response and eight fire calls. WLLVFD assisted the Kosse VFD during a 147 acre brush fire. The response time for medical calls was nine minutes and 24 seconds. The fire call response was 17 minutes and eight seconds. The average on-the-scene time was 94 minutes.

**WLLVFD Training:** Annual medical training was conducted during the month. Five volunteers completed Wildland Fire Training (on-line) and it is anticipated that four individuals are on track to complete Wildland Fire training in the next few months.

**WLLVFD Treasurer's Report:** The checking account balance at the end of the month was \$8992.29.

**WLLVFD Equipment Report:** All equipment is in working order. The winterization for each station is complete.

**Grants:** A training grant from the Texas Forest Service (TFS) for \$10,000.00 was awarded. Paul made a motion to pay the front-end amount required by the TFS. The motion was seconded and approved unanimously. A Health and Wellness grant was awarded for \$5000.00 Paul made a motion to spend the monies for a Groves Extractor for the purpose of cleaning Personal Protective Equipment. The motion was seconded and approved unanimously.

**Reimbursable Expenses during the month:** The tender from Ohio is scheduled for delivery before the end of February. Randy Denzer made a motion to authorize payment for the cost of delivering the tender to Groesbeck. The motion was seconded and approved unanimously. Requests were submitted for NEEL Equipment, NAPA

(Batteries) and Fuel covering a 45-day period. A refund check from the insurance company for \$6660.00 was delivered to the ESD Treasurer.

**Rehab Vehicle:** Paul made a motion to label the Rehab vehicle to be similar to other vehicles. The motion was seconded and passed unanimously. Randy Denzer made a motion to include lights and a radio to comply with regulations. The motion was seconded; however, it was agreed to table the motion pending an estimate of the costs for the light package and the radio.

**WLLVFD Fund-raising:** A Chili Cook-off is scheduled for March 12.

**Practices and Polices Manual:** Charlie provided an up-date on the Practices and Policies (P&P) manual. Additional P&Ps need to be written.

**SAFE-D Training:** Members were encouraged to ensure that their required training is up-to -date.

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