

Limestone County Emergency District #2
Regular Meeting
March 15, 2022

A quorum was present. 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 were David Nobles and Lesa Nobles.

Citizens' comments: There were no citizens' comments.

Reading and approval of minutes: John motioned to approve the minutes. The motion was seconded and approved unanimously.

Building use issue: Paul stated there was a request to use the fire station for a meeting of the Friends of Lake Limestone and he informed the requesting group representative that the request could not be approved because it violated our current building use policy. Charles made a motion to allow the group to use the building for their meeting on April 23. The group would deposit \$200 which would be returned if the building was clean and in good condition at the end of the meeting. Paul proposed an amendment, which stated that the group would be responsible for setting up chairs and return the building to its previous condition. Charles withdrew his motion. Randy Denzer made a motion to allow the group to use the building for their meeting and charge \$200. The monies could be used to pay WLLVFD members for assisting with the set up of the meeting area. The "Friends" group would be responsible for returning the meeting area to its original condition. The motion was seconded and the vote was four "Yes" and one "No". (Part of the rationale for approving the use of the building in this instance was that it could serve as a community outreach opportunity. The discussion prompted the need to draft an updated building use policy)

Treasurer's report: There is an outstanding question from the auditor regarding a reimbursement that was to be made to the ESD from WLLVFD. The ESD Treasurer and the WLLVFD Treasurer will work together to resolve the issue. The ESD Treasurer stated that a formal reimbursement process for the WLLVFD be written and adopted. At the end of February the checking account balance was \$67,087.64. The Apparatus account balance was \$36,596.53. The Equipment account balance was \$3501.71 and the Facilities account balance was \$3501.71. Revenue from tax levies were \$15,602.58. The Sales Tax revenue was \$9630.31. Total expenses for the month were \$5,601.83.

Service Provider's report: During February there were 21 calls for response. There were 21 medical response calls, nine fire calls and five "good intent" calls. Training for the month included 231 personnel hours with 139 class hours. Five individuals completed Wildland Firefighting training and four of those will be certified Wildland Firefighters.

Fund-raising: The Chili Cook-off receipts included: \$350.00 for entry fees, \$151.00 from guests' tastings charges, \$162.00 from general donations, *91.00 from silent auction

items \$150.00 from snack sales. Expenses for the event totaled \$327.00. The event was a success particularly for a first time event.

WLLVFD Treasurer's report: At the end of February the checking account balance was \$7,759.86.

Equipment report: The tender from Ohio may be delivered before the end of April. Vehicle 2506 is being repaired in Waco and should be operational March 20. Warren is repairing fluid leaks in Vehicle 2508. All other equipment is operational. Randy Denzer has a contact that could equip Vehicle 2509 with lights and a siren for about \$3000.00.

Grants: There has not been a reply from the Helping Hands organization. Randy Denzer is working to obtain a grant a grant for training aids. The Health and Wellness grant for a cleaning extractor has been approved.

Funding requests: Requests were submitted to cover the costs for labeling the Rehab vehicle, fuel, food for volunteer during a day-long fire fighting event, oil change parts and oxygen bottle refilling. The total amount for these items was \$3,291.74.

Strategic planning: Paul collected written input from the commissioners regarding ideas to be included in a strategic planning session, which will be scheduled at a future date, No specific action was taken; but, there was discussion about setting priorities for the type and amount equipment that is needed as well as the potential replacement dates for existing equipment.

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