

LIMESTONE COUNTY
Emergency Services District #2
Commissioners' Regular Meeting
April 20, 2021

A quorum was present, and Paul Loeffler called the meeting to order. Attending were: Charles Eastburn, Vernon Davis and Debbie Gerard. Barbara Hicks was absent. Guests from WLLVFD included Lesa Nobles, David Nobles, Tonya Copeland and Pnut Copeland.

Approval of Minutes: The minutes of the March meeting were approved.

Treasurer's Report: The checking account balance as of March 30 was \$56,970.58. The reimbursement from the Texas Forest service is outstanding. We should net approximately \$20,000. A motion was made by Debbie Gerard to combine Line items 5102 and 5104 into one Line item in the budget (5102). Seconded and passed. The Treasurer is now using QuickBooks.

Report of Service Provider: In the Fire Chief's absence, David Nobles provided the report (Attached). There were a total of 22 responses, including three building fires. The average response time for the month was 12 minutes and 6 seconds The Jump Time was 1 minute and 53 seconds. There were 12 training sessions involving 14 individuals with a total of 54 classroom hours.

WLLVFD Treasurer's report referenced a check from the County for \$7500 and a \$2000 donation from a citizen expressing appreciation for a structural fire on his property. The ending checking balance for March was \$25,311.00

Grants: No grant monies were received during the month. We are waiting on responses from a few grant providers.

Apparatus up-date: Six vehicles are in service. 2506 is out of service as the fire department waits for a decision from the insurance claims adjuster following the frozen pump on the truck.

WLLVFD Strategic Plan: The only addition to the plan involves an engineering assessment to determine electrical needs and a possible back-up generator.

Other business:

Commissioners' position descriptions: This item was tabled.

ESD Credit card: The credit card company requires a personal grantor in order to issue a card. Debbie made a motion to not apply for a credit card at this time and continue using the debit card. The motion was seconded and passed.

Records retention: Charles will bring a chart of records to retain and the duration of retention to the May meeting.

Post Office Box: The discussion and decision about retaining the Post Office Box was tabled.

Separate telephone line for ESD: This item was tabled pending additional information.

Community Relations Committee: Approximately 250 Fact Sheets have been distributed related to the Sales Tax Capture election. The “Friends of ESD #2” initiative needs additional planning.

Adjournment: Charles made a motion to adjourn. Seconded and passed.

Approved: Charles Eastburn