

Limestone County Emergency District #2
Regular Meeting
July 19, 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 Warren Miller, Dan Mills, Sherry Solis,

Citizens' Comments: There were no citizen comments.

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

Treasurer's report: June ended with a checking account balance of \$93, 104.79. Sale Tax revenue was \$8,184.32. Expenses for the month totaled \$13,473.46 with the largest expense being the auditor's fee (\$5,750.00).

Service Provider's report:

Responses: In the absence of the Fire Chief, Warren Miller provided the report. There were a total of 22 responses during June, including 16 for emergency medical calls and six fire calls. One of the responses was for a 405-acre brush fire that involved multiple volunteer fire departments.

WLLVFD Training: There were a total of 11 training sessions with a total of 44 classroom contact hours during the month. The subject matter covered interior operations related to structural fires.

Apparatus: All apparatus are operational. A new radio was installed in vehicle 2508. The command unit 2505 needs a programmable VHF radio. The Rehab Unit (2509) could also use a radio. Randy made a motion to approve up to \$5,000.00 to purchase and install two programmable VHF radios. The motion was seconded and approved by a 4 to 1 vote.

Long Term Planning and Budgeting: WLLVFD was requested to itemize capital expenses anticipated over the next five years as part of their strategic plan. The President assigned Randy Denzer and John Beall to draft a five-year strategic plan.

2022-2023 Proposed Budget; The Treasurer presented a draft of the ESD's 2022-2023 Budget. Paul made a motion to approve the draft of the budget as presented. The motion was seconded and approved unanimously.

Terminology change: The President stated that the term "duty officer responsibility" be utilized instead of the term "duty truck responsibility".

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