

**Limestone County Emergency Services District #2
Special Board Meeting – July 5, 2023**

A quorum was present and Paul Loeffler called the meeting to order at 7:00 p.m. Commissioners attending were John Beall, Randy Behringer, James Lombard and Charles Eastburn.

During the previous month, Chief Denzer presented a strategic to the Board and to the WLLVFD that proposed significant changes. Subsequently considerable controversy has arisen and confrontational interactions have occurred.

The Board discussed the elements of the strategic plan and Chief Denzer's role in its preparation and delivery.

The following issues were explored:

- * The projected effects of various proposals in the plan,
- * ESD's role in addressing its potential impact the department,
- * Funding feasibility of proposed changes and their budget implications, and
- * Resignation of Fire Chief Randy Denzer.

The above issues were discussed. No actions were taken.

Some discussions relate to confidential personnel issues. Out of respect for the individuals involved, no public comment is appropriate.

Randy moved to adjourn; the motion was seconded and passed unanimously.

Approved: _____