

Limestone County
Emergency Services District #2
Commissioners Regular Meeting – Minutes
September 17, 2019

This meeting was called to order by Vernon Davis. A quorum was present. Attending were: Vernon Davis - President, Barbara Hicks- Vice President , Paul Loeffler- Assistant Treasurer , Mike Thompson-Secretary, Charles Eastburn – Treasurer was unable to attend. Also attending: Allen McWhirter, Carol Schrier, Carl Schrier, Nancy Nelson, and Dan Mills.

The meeting began at 7:00.

The pledge to the United States flag and Texas flag began the meeting.

There were no citizen comments.

The minutes for the Aug.28, 2019 meeting were passed out. Minutes were approved.

Treasurer's Report:

Nancy Nelson was introduced as our new bookkeeper. She explained the new budget reporting system. She provided the treasurer report for Aug. 2019. The checking account balance at the end of Aug. 2019 was \$27,644.10. As of mid Sept., 2019 our checking account balance was \$28,363.13. The sinking fund balance as of August 31, 2019 was \$15,015.48. Expenses and deposits are represented on the August 2019 treasurer's report. (Treasurer's report attached)

Report of service providers:

Allan McWhirter stated no changes were made to the organizational and corporate documents. He provided and discussed the August 2019 Service providers report. The WLLVFD Incidents for the month were covered. (Service provider's and Mobile equipment report attached)

The WLLVFD treasurer's report was supplied. (Report attached).

Grants were discussed. (report attached)

An open meetings document was supplied for review.

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Request for payment of WLLVFD bills. None at this time.

Community Relations: A newsletter will be sent to the WLLVFD community. This newsletter will include dates for our fish fry, and future community activities.

Discussion was held in regards to an improved medical response plan. Information will continue to be gathered in development of this plan.

Board members need Safe D training.

Allen discussed the 5 year plan. He's researching ways to draw people into WLLVFD service programs.

A Special Meeting will be scheduled September 23, 2019 to adopt the 2020 tax rate.

Adjourn: Motion was made and approved.

Approved _____ Date _____