

## LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2

### REGULAR MEETING MINUTES – May 19, 2026

A quorum was present, and Commissioner Potts called the meeting to order at 7:00 PM.

Commissioners present: Dwayne Ready, Doug Potts, Mindy Warren, and John Beall

Commissioners absent: Chuck Radney

Public Attendance: Earnie Solis, Sherry Solis, J. Griffin, Robert Moore, Cathy Rayburn, Adam Collett, and Kelly Witten

**Invocation:** The Pledge of Allegiance was recited and prayer offered by Commissioner Ready.

**Citizen Comments:** None.

**Presentation and approval of minutes** – Commissioner Potts produced minutes from the prior regular meeting and advised the same was previously distributed via email to the commissioners. Commissioner Beall moved to accept the minutes. That motion was seconded by Commissioner Warren and the motion PASSED.

**Presentation of ESD Treasurer's Report** – Commissioner Beall provided attendees with an update regarding ESD2 financials and budget. Motion to accept and approve report was made by Commissioner Ready. Commissioner Warren seconded the motion and it PASSED. Commissioner Potts questioned whether a budget adjustment was necessary, but Commissioner Beall said not at this time.

#### **WLLVFD Chief's Presentation Concerning WLLVFD operational issues and monthly reports:**

Chief Moore provided stats for the month of April regarding Fire and EMS calls. He also briefly discussed mutual aid, response times, time on scene, and average personnel responding. He stated that they had one working meeting for the month and one training session in regards to ICS. No action taken.

#### **Report on external funding efforts and grant opportunities**

Kelley Witten spoke briefly on grants including the Leery Firefighters Assoc. grant and State Farm grant. Both were around \$10,000.00. She also spoke about an Assistance to Fire Fighter Grant to try and get a tender. Chief Moore said the Forest Service Grant extension until December was granted. He also said all the bunker gear from Spring Fire Dept. was posted indicating he is ready to provide gear. If Limestone departments don't take it all, he will reach out to outside departments. He spoke with Dr. Bradley, but their schedules have not aligned yet. No action taken.

#### **Presentation of the WLLVFD Treasurer's Report**

Sherry Solis said she gave Commissioner Beall a reimbursement request and facility projects request for the extractor hook up. Commissioner Potts said it came in within budget from the Facilities Workgroup project. No action taken.

## **ESD Agenda Items:**

- A. Update/discuss use of Station 1 for (Tuesday) May 26, 2026 Election  
Commissioner Potts said he got an email indicating the station is still scheduled to be used. He said he would be there during equipment drop-off. He said fire operations should not be disrupted, but try not to hang around. No action taken.
- B. Update/discuss Facilities Improvement joint workgroup progress  
Commissioner Potts said they haven't met since last time because of the vacation schedules.
- C. Update service provider contract revision effort by Coveller & Peeler  
Commissioner Beall said he was out and now the attorney is out the rest of the week. He said he is still looking for an estimate before we accept any help with the contract. He hopes to have better information next time.
- D. Update/discuss structural boundaries of WLLVFD & ESD2 as separate entities  
Commissioner Potts lead the discussion and expressed concern that ESD involvement sometimes exceeds the jurisdictional or operational boundaries. Any contract between WLLVFD and TDEM will not have ESD as a signer. However, we can always weigh in on ethical or legal issues that impact ESD. Try to remember there is a firewall to help everyone stay in their lane. Commissioners Beall and Warren echoed a general understanding and acceptance of the discussion as presented. Commissioner Beall then spoke briefly about why ESD2 has to review contracts that might have the effect of implicating ESD2 financially or otherwise. Further discussion ensued about whether or not the WLLVFD would like the ESD attorney to review any contract from their perspective as well. Chief Moore stated the whole purpose of any future contract for medical guidance is to provide better medical service to our community, but he understands the issue and positions.

**ADJOURNMENT** – There being no further business, Commissioner Ready moved to adjourn. Commissioner Warren seconded the motion and the meeting adjourned at 7:39 PM.

**Next ESD#2 Regular meeting is scheduled for June 16, 2026 @ 7:00PM**