

**Limestone County Emergency Services District #2
Meeting Minutes – January 17, 2023**

A quorum was present and Paul Loeffler opened the meeting at 7:00 p.m. Attendees present included Board members John Beall, Randy Behringer and Charles Eastburn. James Lombard was absent. Attendees from WLLVFD included Cathy Rayburn, Adam Collett, Sheryl Davis, James Lombard, J. Griffin, Dan Mills, Warren Miller, Debbie Gerald, Sean Brown. Sherry Solis, Carl Schrier, Carol Schrier, Lesa Nobles, David Nobles, and Jeff Chavers. Non-member visitors included Oat Weinman, N.A. Weunman, Tom Eagan, Jeff Stanton, Susan Potts and Doug Potts.

New Board member: The County Judge swore James Lombard into a Board Commissioner's role during the first week of January.

Citizens' comments: There were no comments from citizens.

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

Treasurer's report: We are waiting for the draft of the auditor's report. The checking account ended with \$37,429.23 on December 31, 2022. We received \$9,461.82 in sales tax revenue. The Reserve Savings account balance was \$60,013.80. The Apparatus Savings Account and Other Savings Account each ended December with \$20,004.81. Expenses for December totaled \$9,470.42. John reported that the Carlton Law Firm is reviewing the contract with WLLVFD.

Service Provider's report:

WLLVFD Treasurer's report: The report was not finalized and will be provided at the next meeting.

Incident report: There were 5 fire responses, 7 medical responses, 2 good intent responses and one false alarm during December.

Training: One individual completed one hour of Total Agency Training.

Apparatus report: The Tender's (2500) suspension system is being repaired. The Medical Response Unit (2505) is at the Chevrolet dealership in Mexia for electronics repairs. Engine (2508) at Station #3 has a rusted fire pump main drain. We are in the process of locating a replacement drain. The apparatus is usable although when the unit sits for awhile, water leaks from the drain. All other apparatus is operational.

Funding requests: Total reimbursable expenses totaled \$8,502.04. Invoices were submitted to the ESD's Treasurer for reimbursement.

Comments from WLLVFD: The department provided the requested responses from WLLVFD leadership regarding the required use of Personal Protective Equipment. (PPE) In summary, an order was communicated to all responders that appropriate PPE would be worn at all responses. It will be about 8 months before any new member can chair a WLLVFD committee.

WLLVFD Practices and Polices (By-laws and/or Standard Operating Guidelines (SOGs)) - Charles made a motion to require that WLLVFD develop a policy covering harassment and discrimination to be included in its Practices, Polices, By-laws or SOGs and provide harassment training to all members by April 18, 2023. The motion was seconded and passed unanimously.

Strategic Planning Committee: The ESD President assigned Randy Beranger to chair the committee that will include two members from WLLVFD and two members from the ESD (including Randy). Randy recommended that a short-term tactical plan be developed before commencing with the longer-term plan.

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