

**Limestone County
Emergency Services District #2
Commissioners Regular Meeting – Minutes
Jan 21, 2020**

The meeting was called to order by Vernon Davis. A quorum was present. Attending were: Vernon Davis-President, Paul Loeffler-Assistant Treasurer, Charles Eastburn-Treasurer and Barbara Hicks-Vice President. Also attending were: Allen McWhirter, Mike Wilson (visitor)

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

There were no citizen's comments.

The minutes from the Jan. 21, 2020 regular meeting and February 7, 2020 Special meeting were read and approved by a unanimous vote.

Charles Eastburn provided the treasurer's reports for January. The account balance at the end of January was \$59,408.63. Expenses and deposits are represented on the January's treasurer's report.

It was noted Banking policies require new signature cards when opening additional savings accounts. Minutes will be delivered to bank at which time board members will have to go and sign new signature card.

Report of service providers: Allen McWhirter represented WLLVFD.

There was 5 fire call, 6 first responder calls in December.

There was 10 people trained with 10 hours of Operations training in December.

Allen Mc Whirter presented the treasurer's report for WLLVFD.

Allen Mc Whirter presented the mobile equipment report.

Allen Mc Whirter presented an update on Grant Initiatives

There were no updates on ISO initiatives and no request for funding.

Report on Community Relations Initiative. The Sales Tax initiative outreach was discussed. A newsletter, a newspaper article, web entries, and community meetings are planned. Input was solicited with respect to content and method.

Report on Tax Initiative. Tax Election requirements and tasks were discussed.

Report on Strategic Plan. Allen McWhirter reported that the final draft of the 2020-2025 strategic plan was being written and would be forwarded to the board for approval.

Discuss/Act on new Savings account & funding for election. Status of the new savings accounts was discussed. It was pointed out that new signature cards were ready. There were questions as to the validity of the new signature cards since the minutes did reflect that Mike Thompson at that time was a board member and he has since resigned. It was pointed out that there could be statutory need to start a 2nd new signature card. Subsequently, the remaining board members of Vernon Davis-President, Paul Loeffler-Assistant Treasurer, Charles Eastburn-Treasurer and Barbara Hicks-Vice President may be asked to sign a second new signature card.

Funding for tax election costs were discussed and it was agreed upon that the board would use the **reserve account** for those costs.

Discuss/Act on Bookkeeper. It was report that the Bookkeeper has passed on a copy of her work product. It was pointed out that given the fact the ESD no longer had debt that a Consolidated (should read Compiled) Financial report would now meet regulatory requirements. Discussions as to who can generate the report led to a number of unanswered questions. The matter was tabled until further research was undertaken.

Adjourn. Motion to adjourn was made and unanimously voted upon.

Approved _____ **Date** _____

