

**Limestone County
Emergency Services District #2
Commissioners Regular Meeting – Minutes
October 13, 2020**

A quorum was present, and the meeting was called to order by Vernon Davis. Attending were Vernon Davis-President, Charles Eastburn-Treasurer and Paul Loeffler-Assistant Treasurer and Deborah Gerrard-Secretary. Barbara Hicks-Vice President submitted her apologies. Also attending Allen McWhirter and Kim McWhirter.

There were no citizen's comments, and no citizens joined the meeting.

Approval of Minutes:

The minutes from the September 15 and September 24, 2020 meetings were approved by a unanimous vote.

Treasurers Report:

Monthly Report

The monthly Treasurers report was provided. The Treasurer gave a brief overview of September's expenditures, following which a discussion ensued. It was agreed that more information was required on the expenses to continue.

Motion moved by Paul Loeffler and seconded that the Treasurers report be tabled until the next meeting. The motion passed unanimously.

Amended 2021 Budget

The Treasurer presented to the Board the amended 2021 budget for signature.

Motion moved by Paul Loeffler and seconded to adopt the amended 2021 budget. The motion passed unanimously.

Bookkeeping Services

The Treasurer presented to the Board a Contractual Agreement for Bookkeeping Services.

Motion moved by Charles Eastburn and seconded to approve the Contractual Agreement for Bookkeeping Services as written.

After discussion, it was agreed that various amendments be made to the Agreement.

Amended motion moved by Charles Eastburn and seconded to approve the Contractual Agreement for Bookkeeping Services as per the amendments noted on the Agreement. The motion passed unanimously.

Report of service providers:

Allen McWhirter represented WLLVFD.

Organizational and Corporate:

There were no changes to report on organizational and corporate documents.

Emergency and Non-Emergency Calls:

During September, there were 14 total calls. There were 2 calls categorized as fire calls and 12 first responder medical calls. The average response time was 09.35 minutes, and the average on-scene time was 70.31 minutes. A breakdown of the calls as follows: 1 fire, 1 good intent, and 12 EMS calls.

Training:

There were 11 people trained with 39 class hours and 130 personal hours of operations training during August and September.

Treasurer's Report:

Allen McWhirter presented the Treasurer's report for WLLVFD. The account balance at the end of September was \$23,153.27.

Mobile Equipment Report:

Allen McWhirter presented the mobile equipment report and confirmed that all the equipment is now in service and fully functional. He reported that Truck 2506 was back in service after having a flat tire repaired.

Grants:

Allen McWhirter updated the Board with the status of grant requests as follows:

AFG Tender Grant. Waiting on a response.

Brothers Helping Brothers. A \$4,000 grant has been submitted.

Firehouse Subs. A \$16,000 grant is in development.

Meadows Foundation Grant. A \$50,000 matching grant to purchase a tender has been submitted.

Moody Grant. No response received to date.

ISO Improvement:

There were no changes or updates to be reported on ISO improvements.

Funding Requests:

There were no changes or updates to be reported on funding requests.

Fundraiser

Kim McWhirter gave an update on the fundraiser. Kim reported that the drive-thru fish fry and raffle had been highly successful and that approximately \$10,000 had been raised.

Insurance

Charles Eastburn asked if a review of the WLLVFD Insurance would be in order. After discussion, it was agreed an insurance review be undertaken once new equipment had been purchased.

Other Business:

Allen McWhirter reported on a contentious issue regarding a house burning on 750 LCR attended by the Groesbeck Fire Department. Allen reported on the circumstances surrounding this fire and WLLVFD's involvement. Allen confirmed that he had fully documented WLLVFD's participation, together with precautions taken.

Motion moved by Paul Loeffler and seconded that Vernon Davis contact Judge Burkeen for advice regarding this issue. Motion passed unanimously.

Adjournment:

At 8:21 pm, a motion was made and seconded that the meeting be adjourned. The motion passed with a unanimous vote.

Approved: _____

Date: _____