

Limestone County  
Emergency Services District #2  
Commissioners Regular Meeting – Minutes  
October 15, 2019

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

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 September 18, 2019 meeting were passed out. Minutes were approved with a date correction. The minutes for the September 23, 2019 special meeting were passed out. Minutes were approved.

Treasurer's Report:

Charles Eastburn provided the treasurer report for Sept. 2019. The checking account balance at the end of Sept. 2019 was \$17,259.88. The sinking fund to be called the apparatus sinking fund in the future has a balance as of Oct. 31, 2019 of \$15,016.50. Expenses and deposits are represented on the Sept. 2019 treasurer's report. (Treasurer's report attached)

The 2020 budget was discussed. Adjustments were discussed. See 2020 budget. Correction will be made for the next meeting. Paul made a motion to adjust the budget total of \$114,474.00 with a reduction coming from the contingency fund from \$15,000.00 to \$10,460.00. This motion was approved. Additionally Paul made a motion to expand the budget to breakout items 1502, 1500, 5102, 5100, 5104, and 5101. A discussion followed. No vote on the motion was held. The budget corrections were tabled until next month meeting. (2020 budget for review provided)

The bookkeeper was not happy with signing a contract. Charles provided a contract she refused to sign. A discussion followed. We determined to keep the bookkeeper without a contract until after the audit.

Report of service providers :

Allan McWhirter provided and discussed the Oct. 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)

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

Community Relations: None at this time.

Assign second ESD rep Mike Thompson Assigned.

Board will have a table available at the BWS morning.

Appreciation banquet will be held at Joe Friday's in Mexia on Dec.3<sup>rd</sup> 2019. The Board approved \$1,200.00 to pay for this meal.

Discussion was held in regards to an improved medical response plan. Dr. Boyd and I talked. He was able to give some guidance. We will discuss this in more detail in the near future..

Web Master was discussed.

Strategic Plan and Mission statement will be reviewed in afternoon meetings. First meeting will be held Oct. 22, 2019.

WLLVFD contract was renewed by a board vote.

A seven day notice for funding was removed by the board.A job description list was passed out for review. This will be on the Nov. 2019 agenda

Act on new attorney. We will look for an attorney in this area.

Contingency fund discussion tabled

Adjourn: Motion was made and approved.

Approved\_\_\_\_\_ Date\_\_\_\_\_