

**Limestone County Emergency Services District #2
Special Board Meeting – Oct 26, 2023**

A quorum was present and Paul Loeffler called the meeting to order at 7:00 p.m. Commissioners attending were John Beall, James Lombard and Charles Eastburn.

This meeting was called to address several questions relating to events occurring in WLLVFD and better understand current WLLVFD financial issues.

- * How should the Board respond to major capital equipment purchase requests?
- * What procedures might the Board put into place relating to budget alignment and capital procurement?
- * Is it appropriate to engage legal counsel to review WLLVFD purchasing contracts?
- * Should the ESD2-WLLVFD service provider contract be revisited to include greater requirements on internal financial control?

The above issues were discussed. No actions were taken.

John motioned to adjourn. The motion was seconded and passed unanimously.

Approved: _____