

Limestone County
Emergency Services District #2
Commissioners Regular Meeting – Minutes
November 19, 2019

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

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 October 15, 2019 meeting were passed out. Minutes were approved with a correction on page one revisit after the audit. Minutes were approved.

Treasurer's Report:

Charles Eastburn provided the treasurer report for Oct. 2019. The checking account balance at the end of Oct. 2019 was \$17,259.88. The sinking fund-apparatus fund has a balance at the end of Oct. 2019 of \$15,016.50. As of this report the checking balance is \$18,392.12. The sinking fund- apparatus fund is \$15,017.52. Expenses and deposits are \$301.00 for the attorney, \$320.00 for the bookkeeper, and \$30.00 to ESD training. Motion to accept the Treasurer report was approved (Treasurer's report attached)

Report of service providers:

No changes to the organizational and corporate documents.

Allan McWhirter provided and discussed the Nov. 2019 Service providers report. The WLLVFD Incidents for the month were covered. (Service provider's and Mobile equipment report attached)

No ISO improvements to report, and no WLLVFD funding request.

Grants were discussed. (Report attached)

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

Charles requested a report on the \$27,000.00 advanced to the VFD. Allen will supply.

Community Relations:

Assign second ESD rep Mike Thompson Assigned.

BWS Barbara has purchased items as giveaways, along with face painting for children.

A table will be set up to gather email addresses.

A short meeting will be held prior to the Dec.3rd appreciation banquet at Joe Fridays.

Web Master was discussed. Tami Griffin presented a proposal allowing WLLVFD, and ESD #2 to comply with HB305. Ms. Griffin presented the cost to modernize our website, and maintain the site. A motion was made to accept this proposal. This motion passed.

The Strategic Plan Report was reviewed. A motion was made to accept the principles & ideals in this Plan. This motion was approved.

The job descriptions were accepted.

A discussion was held to find a new attorney. Daniel Burkeen was approved.

A discussion was held to change the term contingency fund to Equipment Replacement Fund/ Facilities Fund. This motion was approved.

Adjourn: Motion was made and approved.

Approved _____ Date _____