

**Limestone County Emergency District #2
Regular Meeting – December 12, 2023**

A quorum was present. Paul Loeffler called the meeting to order at 7:00 p.m.

Attending members were Randy Behringer, John Beall, Randy Denzer and Charles Eastburn. Attendees from WLLVFD included Pat Weiman, N.A. Weiman, Cathy Rayburn, Adam Collett, Sheryl Davis, James Lombard, J. Griffin, Tom Eagan, Dan Mills, Warren Miller, Jeff Stanton, Susan Potts, Doug Potts, Debbie Gerrard, Sean Brown, Sherry Solis, Carl Schrier, Carol Schrier, Lesa Nobles, David Nobles, and Jeff Chavers.

Citizen comments: There were no citizens other than members of WLLVFD members present for comments.

Reading and approval of the minutes: John motioned to approve the minutes. The motion was seconded and approved unanimously.

Treasurer's report: Property tax revenues were \$10,284.71 Sales Tax revenues were \$13,861.49. The month ending checking account balance was \$16,286.97. The Reserve account balance was \$60,0001.84. The Apparatus and Other Savings balances ended the month with \$20,000.82 each. Expenses for the month totaled \$34,113.08. Charles motioned to accept the Treasurer's report. The motion was seconded and passed unanimously.

WLLVFD Members' comments: Several WLLVFD members presented comments regarding the operation and administration of the fire department, including the adherence to the proper use of Personal Protective Equipment during responses.

Action regarding Members' concerns: Many of the other stated issues remain within the purview of the WLLVFD membership. The ESD Board will provide any needed assistance, where appropriate. WLLVFD officers were presented a resolution request by the ESD Board for a written plan to address stated issues, including adherence to proper use of Personal Protective Equipment, by January 13, 2023 at 5:00 p.m. The ESD President also reminded the WLLVFD members that the contract with WLLVFD for 2023 has not been signed and that we are now operating on a month-by-month contract agreement with WLLVFD. It was noted that the Standard Operating Guidelines prescribe the proper use of Personal Protective Equipment and that strict adherence to those guidelines must be followed for the protection of all members.

Service Provider's Report –

Grant status: A Texas Forest Service (TFS) training grant for \$10,000.00 was submitted and approved. Training equipment has been purchased. A representative of the TFS came to the station to take photos of the equipment in order to provide the reimbursement to WLLVFD. A grant covering the cost of Workers' Compensation premiums was submitted and we are awaiting a response from TFS.

Responses to calls: The Response Report was submitted earlier without questions.

Apparatus report: The Tender had a broken spring and is currently at a shop for repairs. Vehicle 2505 had electrical problems and is also in a shop for repairs.

WLLVFD By-Laws: A team was organized to up-date the By-Laws in July 2021. The Fire Chief and the WLLVFD President dissolved that team in 2022. The By-Laws still need to be updated.

WLLVFD Training: A three-hour Road Safety training session was conducted for 12 members.

ESD Travel Policy: John developed and presented an ESD Travel Policy that had been distributed for review earlier. Paul motioned to approve the ESD travel Policy as presented. The motion was seconded and passed unanimously.

Adjournment: Charles motioned to adjourn. The motion was seconded and passed unanimously.

Approved: _____