

**Limestone County Emergency Services District #2**  
**Meeting Minutes – December 14, 2023**

A quorum was present and Paul Loeffler called the meeting to order at 7:00 p.m. Commissioners present included: Randy Behringer, Doug Potts, John Beall and Charles Eastburn. WWLVFD members in attendance included: Robert Moore, J. Griffin, Kelly Witten, Ernie Solis and Sherry Solis. Guests from the community included: Charity Breidenbach, Scott Warren and Mindy Warren.

**Citizens' Comments:** An individual stated that they had not noticed much new information on the website.

**Reading and approval** of the minutes: John made a motion to approve the minutes as presented. The motion was seconded and approved unanimously.

**Treasurer's report:** The annual audit is underway. Each Commissioner will receive a questionnaire from the audit that requires their signature and return. The checking account balance at the end of November was \$35,217.26. The Apparatus Savings Account was \$35,544.07. The Reserve Account was \$60,049.70 and the Other Savings Account was \$20,016.78. Tax levies for the month were \$9,552.16 and the Sales Tax Revenue was \$12,671.37. Expenses for the month were \$1,479.77. WLLVFD was reimbursed \$607.67 for contractual obligations.

**Service Provider's report:** During the month there were 21 calls for response. Six calls for fires, 12 medical response calls, 2 service calls and one good intent call.

**WLLVFD Training:** A four-hour training session covering After Incident Review and Apparatus Maintenance were completed by a total of 13 members during the month.

**New engine purchase up-date:** There is no new news to report. The Fire Chief will go to Wisconsin to review the early stages of the build after the first of the year.

**Tower construction:** The contract for the tower construction has been signed. The tower is on-site and construction will begin once the slab is poured. The new estimate for the repeater is \$13,000.00.

**Apparatus report:** Brimley Mountain will put Apparatus 2508 for sale on their website. The old Texas Forest Service vehicle (2502) is scheduled to be the next apparatus to be sold. Apparatus 2507 (Woodland Truck) has a coolant leak and a problem with the transfer case. Apparatus 2505's transmission is not functioning and we have a potential buyer that will purchase the apparatus for \$2,500.00. All other apparatus are operational.

**WLLVFD Treasurer's report:** The department submitted a request for reimbursement totaling \$5,839.99. The VFIS Firefighter safety grant was received and the monies will cover the cost of installing the firefighters' clothes washing machine (a.k.a. Extractor). No new grants have been awarded.

**WLLVFD Strategic Plan:** The strategic plan was submitted to the ESD for review.

**ESD Investment Policy:** John made a motion to designate Doug Potts as ESD #2's Investment Officer. The motion was seconded and passed unanimously.

**Executive Session:** The Board went into Executive Session at 8:50 and returned to the regular meeting at 9:05 p.m. The report from the Executive session was that the names of the two individuals (Charity Breidenbach and Mindy Warren) will be sent to the County Judge for consideration for the open Board position vacated by Randy Behringer. The note will also state that Paul and Charles are willing to continue their service on the Board. The decision to appoint ESD Commissioners is the responsibility of the County Commissioners Court.

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

**Approved:** \_\_\_\_\_

