

**Limestone County
Emergency Services District #2
Commissioners Regular Meeting – Minutes
December 15, 2020**

Special Notice Given the current state of our environment (coronavirus pandemic) and to meet requisite safety standards and meeting requirements; this meeting was conducted via the internet. All future meetings will offer the public the option to attend telephonically. Instructions will be included on all agendas. This telephonic format will be used until further notice.

A quorum was present, and the meeting was called to order by Vernon Davis. Attending were Vernon Davis-President, Barbara Hicks-Vice President, Charles Eastburn-Treasurer, Paul Loeffler-Assistant and Deborah Gerrard–Secretary. Also attending Allen McWhirter.

There were no citizen's comments, and no citizens joined the meeting.

Approval of Minutes:

The minutes from the November 17, 2020 meeting were approved by a unanimous vote.

Treasures Report:

Monthly Report

The Treasurer provided the monthly report for November. The account balance at the end of November was \$20,664.55. Balances for the 3 savings accounts (1) Apparatus \$20,029.31, (2) Replacement \$500.19 (3) Facilities \$500.19 was noted. The Treasurer gave a brief overview of November's expenditures to date.

Bookkeeping Services

The Treasurer reported that the Contractual Agreement for Bookkeeping Services was still in process.

Report of service providers:

Allen McWhirter represented WLLVFD.

Annual Report

Allen McWhirter reported that the Annual Report for the fiscal year 2020 had been completed and was available for collection at the Fire Station.

Organizational and Corporate:

There were no changes to report on organizational and corporate documents.

Emergency and Non-Emergency Calls:

During November, there were 15 total calls. There were 6 calls categorized as fire calls and 9 first responder medical calls. There was 1 mutual aid call given and 3 mutual aid calls received. The average response time was 08.25 minutes, and the average on-scene time was 48.13 minutes. A breakdown of the calls as follows: 3 fires, 2 hazardous condition, 1 good intent and 9 EMS calls.

Training:

There were 8 people trained with 15 class hours and 46 personal hours of operations training during November.

Treasurer's Report:

The Treasurer's report for WLLVFD for the month of November and December to be presented at the January meeting.

Mobile Equipment Report:

Allen McWhirter presented the mobile equipment report and confirmed that all the equipment is now in service and fully functional. He confirmed that Truck 2504 was back in service after having a new turbocharger and gas sensor replaced.

Grants:

Allen McWhirter updated the Board with the status of grant requests as follows: Meadows Foundation Grant. A \$50,000 matching grant was denied. An invitation had been received to reapply again next year.

It was proposed to apply for a grant for shipping containers to be used as a training facility.

ISO Improvement:

There were no changes or updates to be reported on ISO improvements.

Funding Requests:

There were no changes or updates to be reported on funding requests.

Other Business:

Insurance

The Treasurer confirmed that the building added to Station No 3 and water tanks were to be included on the insurance.

Safe-D Conference

The President reported that the Conference in February had been postponed to September.

Tax Initiative

The President reported that the tax initiative election date is May 1, 2021. Discussion ensued on utilizing the newsletter to promote the sales tax initiative. It was proposed that the Community

Relations Committee present a plan relating to the communication and marketing of this initiative to the next board meeting.

Adjournment:

At 7.51 pm, a motion was made and seconded that the meeting be adjourned. The motion passed with a unanimous vote.

Approved: _____

Date: _____