

Limestone County
Emergency Services District #2
Commissioners Regular Meeting – Minutes
December 17, 2019

This meeting was called to order by Vernon Davis. A quorum was present. Attending were: Vernon Davis - President, Charles Eastburn – Treasurer, Paul Loeffler- Assistant Treasurer , Mike Thompson-Secretary. Unable to attend Barbara Hicks - Vice President. Also attending: Allen 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 November19, 2019 meeting were passed out. Minutes were approved.

Treasurer's Report:

Charles Eastburn provided the treasurer report for Nov. 2019. The checking account balance at the end of Nov. 2019 was \$18,392.12. The sinking fund-apparatus fund has a balance at the end of Nov. 2019 of \$15,0167.52. As of this report the checking balance is \$21,047.84. The sinking fund- apparatus fund is \$15,018.47 Expenses and deposits, Assessor fee \$957.20. \$260.00 for the bookkeeping fee, and \$353.82 for Community relations. We added an Equipment Replacement Fund, and a Facilities Fund. These two new savings accounts are to be opened with deposits of \$500.00 each. Motion was made and approved to open two new savings accounts with Board Members Vernon Davis, Charles Eastburn, Paul Loeffler, Mike Thompson, and Barbara Hicks signing signature cards at Farmers State Bank Groesbeck TX. Reimbursement for a Safe D conference was discussed. A policy for reimbursement will be reviewed. 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 Dec. 2019 Service providers report. The WLLVFD Incidents for the month were covered. (Service provider's and Mobile equipment report attached)

ISO improvements to report. The ladder truck is close to being ready once it is loaded and approved we should see an ISO 8b rating in some of our district.

Grants were discussed. No changes to report.

Request for payment of WLLVFD bills. Request for payment was made to cover the cost of the fire department banquet. Total request for payment came to \$5990.96 Allen gave a breakdown of each request.

Web Master Tami Griffin gave a presentation of the new web site. Changes we discussed to improve this site. Board members photos will be taken at the next meeting.

Community Relations: There will be a meeting on Sunday Dec.21, 2019.

Strategic Plan Report. A discussion was held to complete a draft for a five year plan. A meeting will be set during the first two weeks of January.

A discussion was held in regards to increasing the property tax rate or adding 2% to the area sales tax. Dates and cost were discussed to join the next election or a later election. The previous County Judge will be ask for advice at our next meeting on Jan. 21 ,2019.

Notice was given for Charlie, Paul ,and Mike to act on the needed term renewal for ESD #2.

A special meeting will be held during the first week of January. Date to be determined.

Adjourn: Motion was made and approved.

Approved _____ Date _____

