

LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2

REGULAR MEETING MINUTES – April 21, 2026

A quorum was present, and Commissioner Potts called the meeting to order at 7:00 PM.

Commissioners present: Dwayne Ready, Doug Potts, Mindy Warren, John Beall, and Chuck Radney

Commissioners absent: NONE

Public Attendance: Earnie Solis, Sherry Solis, J. Griffin, Robert Moore, Emily Keaton, Walter Keaton, Kathy Rayburn, and Kelly Witten, Scott Warren, and Rhonda Ready.

Invocation: The Pledge of Allegiance was recited and prayer offered by Commissioner Beall.

Citizen Comments: None.

Presentation and approval of minutes – Commissioner Potts produced minutes from the prior March 17th regular meeting and advised the same was previously distributed via email to the commissioners. Commissioner Beall moved to accept the minutes. That motion was seconded by Commissioner Radney and the motion PASSED.

Presentation of ESD Treasurer’s Report – Commissioner Beall stated, “Cash balances on hand total 206,029. The only other change on the Statement of Financial Position is the reduction in Notes Payable for the State Comptroller’s monthly recovery of sales tax that was improperly remitted to us. No property taxes were received in March, I suspect due to the County Tax Assessor being behind during their busiest period, however approximately \$40,000 was received the first week of April, so we are on track to receive the budgeted \$140,000 in property taxes for the year. March sales tax was \$8,100. The main ESD expense was the final payment of our annual audit of \$3,675. The fire department expenses were usual and routine, and was made up of the latest funding request presented by the fire department.” Motion to accept and approve report was made by Commissioner Ready. Commissioner Warren seconded the motion and it PASSED.

WLLVFD Chief’s Presentation Concerning WLLVFD operational issues and monthly reports:

Chief Moore provided stats for the month of March regarding Fire and EMS calls. He also briefly discussed mutual aid and response times as well as time on scene. Average personnel responding was more than three. He stated he is still working on Spring FD PPE and looking to assist other inter-county personnel before offering anything to departments outside the county. Chief Moor stated a new patient care report was created, which will help gather information on a response and pass along to ambulance service. He then went over some AARs, and said he is working on strategic plan items. He said the Forest Service grant deadline is the first part of June, but they were awarded an extension to December. The Chief said \$17,457 for equipment was ordered so far, and membership efforts are addressed in the proposed budget. He added that a new riding mower was purchased for the main station and the old one is being moved to Station 3 so that all stations will have one to keep the grounds up. Commissioner Potts recognized the proposed budget for use in ESD budget planning. No Action.

Report on external funding efforts and grant opportunities

Kelley Whitten provided a report about grant funding efforts with a total of six currently pending. Chief Moore thanked Kelley for focusing and working hard on grant funding requests. He also said the monthly stipend for officers was paid out of county funding. The fire Board decided to stop paying the stipend due to employment tax issues. No action taken.

Presentation of the WLLVFD Treasurer's Report

Sherry Solis stated she provided Commissioner Beall with a \$2,087.97 request for mostly routine bills. No action taken.

ESD Agenda Items:

A. Status update on final Annual Audit presentation to County Judge – Commissioner Beall provided feedback regarding dropping off the audit report to the County Judge's office. No action taken.

B. Update/discuss status of antenna installation at Station 2 – Commissioner Ready inquired about the status and wanted to know how long the antenna would be on the ground. Chief Moore spoke with Steve Dabney about the timing. He said it is taking longer because of the work at East Lake and equipment issues. Commissioner Potts provided some background regarding the history and purpose of the tower. No action taken.

C. Update/discuss status of VFD-ESD workgroup for EMS strategic planning – Kathy Rayburn stated the group established a list of AEDs, regulators and oxygen bags to make sure everyone has one with one on the shelf. Everyone will also have glucose monitors with one on the shelf. Commissioner Warren provided information on glucose monitors and expressed concerns with calibration and use of the same under state law requirements. Discussion followed. No action taken.

H. Discuss status/progress of local FRO and/or TDEM medical service agreement legal review – (this item was taken out of order) - Chief Moore sent the document he put together for this to Chief Rudd with Mexia Fire Department. Commissioner Potts then provided information on issues surrounding a medical director and the headwinds associated with it. Commissioner Beall voiced his opinion that the local solution might be the best solution and that it might not be worth waiting if TDEM can be used in the interim. Commissioner Potts tended to agree that all alternatives should be considered with time being a factor. Commissioner Warren agreed to work with TDEM on furthering a possible solution. No action taken.

D. Update/discuss status of VFD-ESD Facilities workgroup strategic planning – Commissioner Potts said he and Commissioner Radney met with the VFD and went through the list of proposed spending to see if things were progressing. The general consensus was that things are happening and a majority of the current list will be handled by the end of the budget year. Everyone is busy, but progress is being made. No action taken.

E. Update/discuss status of joint ESD-VFD contract review team – Commissioner Potts said there were discussions at the last meeting with a general agreement to possibly start anew with a simpler contract design. He stated work is being done to request a bid from our legal. No action taken.

F. Update/discuss use of Station 1 for (Tuesday) May 26, 2026 Elections – Commissioner Potts provided an update on plans of dropping off equipment and picking it up. No action taken.

G. Discuss attendance/schedule for May 19, 2026 Regular meeting – Commissioner Potts said two commissioners cannot make the meeting, but the other commissioner affirmed their attendance so that the meeting will take place as scheduled. No action taken.

I. Update/discuss status of LCR 750 extension thru to Summer Place – Commissioner Potts said it was graded and is now accessible. He further stated that the county will not take receipt until it gets fenced along with ditches and other matters being resolved. No action taken.

J. Update/discuss status of vehicle transfer from Sheriff Dept to VFD – Commissioner Potts said the vehicle has been delivered and will replace the rehab vehicle for station one. No action taken.

K. Discuss/take action on mid-year budget review – This issue was partly combined with the regular monthly report during the meeting. Commissioner Beall provided numbers for YTD and stated indications are we will fall short in the sales tax revenue based on current collections. He stated we are a little over the Audit and Consultant fees category and recommended an adjustment to the budget for this event from the reserve. He also said we are over in training and recommends an adjustment to it from the same reserve. He informed those present that the fire department is doing very well and he has no recommendation for adjustment in that area. Commissioner Beall motioned for the recommended adjustments within the budget. That motion was seconded by Mindy, and the motion PASSED.

ADJOURNMENT – There being no further business, Commissioner Ready moved to adjourn. Commissioner Radney seconded the motion and the meeting adjourned at 8:05 PM.

Next ESD#2 Regular meeting is scheduled for May 19, 2026 @ 7:00PM