

**Limestone County
Emergency Services District #2
Commissioners Regular Meeting – Minutes
Feb 18, 2020**

The meeting was called to order by Vernon Davis. A quorum was present. Attending were: Vernon Davis-President, Paul Loeffler-Assistant Treasurer, Charles Eastburn-Treasurer and Barbara Hicks-Vice President. Also attending were: Allen McWhirter, Mike Wilson (visitor)

The pledge to the United States flag and Texas flag began the meeting.

There were no citizen's comments.

The minutes from the Jan. 21, 2020 regular meeting and February 7, 2020 special meeting were read and approved by a unanimous vote.

Treasurer's Report: Charles Eastburn provided the treasurer's reports for January. The account balance at the end of January was \$59,408.63. Expenses and deposits are represented on the January's treasurer's report.

It was noted banking policies require new signature cards when opening additional savings accounts. Minutes will be delivered to the bank at which time board members will have to go and sign new signature card. (2nd attempt)

Report of service providers: Allen McWhirter represented WLLVFD.

There was 4 fire calls, 6 first responder calls in January. Average response time 11.45

There was 15 people trained with 16 class hours and 64 personal hours of Operations training in January.

Allen McWhirter presented the treasurer's report for WLLVFD.

Allen McWhirter presented the mobile equipment report.

Allen McWhirter presented an update on Grant Initiatives, AFG, Walmart and Moody.

There was pointed out that Truck 2506 was now fully operational with the requisite equipment and will be moved to Station 3 in the very near future. This will, upon request, allow the FD to solicit a new ISO rating for the district.

There were no requests for funding.

Report on Community Relations Initiative. Barbara thanked the Community Relations members for the significant contributions they made to the Tax outreach effort. A newsletter has been sent to all registered voters in the district, a newspaper article, social media, web entries, and community meetings are planned (first Town Hall Feb. 29). Board was updated with respect to the recent canvassing of eight ESD's who recently went through the Sales Tax election. The board was apprised of results, comments, observations, recommendations and procedures used.

Report on Tax Initiative. Election orders have been signed. Election requirements and tasks were discussed. The creation of a "citizens committee was also discussed.

Discuss/Act on new Savings account. Status of the new savings accounts was discussed. The board members of Vernon Davis-President, Paul Loeffler-Assistant Treasurer, Charles Eastburn-Treasurer and Barbara Hicks-Vice President are asked to sign a second new signature card.

Discuss/Act on Bookkeeper. After much discussion as to who should complete future "Compiled Financial Reports", a motion that our current bookkeeper be allowed to do so, failed. A subsequent motion to allow our current auditor to fulfil the statutory requirement passed.

Adjourn. Motion to adjourn was made and unanimously voted upon.

Approved _____ Date _____