

**Limestone County
Emergency Services District #2
Commissioners Regular Meeting – Minutes
Mar 17, 2020**

Special Notice Given the current state of our environment (Corona Virus Pandemic) and in an effort to meet requisite safety standards and meeting requirements, this meeting was conducted via the internet. However, all future meetings will be conducted telephonically. 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.

The meeting was called to order by Vernon Davis. A quorum was present. Attending were: Vernon Davis-President, Paul Loeffler-Assistant Treasurer, and Charles Eastburn-Treasurer. Also attending were: Allen McWhirter and Kim McWhirter.

There were no citizen's comments.

The minutes from the Feb 18, 2020 regular meeting were approved by a unanimous vote.

Treasurers Report: Charles Eastburn provided the treasurers reports for February. The account balance at the end of February was \$76,807.39. Expenses and deposits are represented on the February's treasurer's report check register.

It was noted banking policies require new signature cards when members are being deleted from the account. Savings accounts (3) are ready for signature. However, Mike Thompson's departure requires us to also complete a new signature card for the checking account. Vernon Davis-President, Paul Loeffler-Assistant Treasurer, Barbara Hicks- Vice President and Charles Eastburn-Treasurer will need to complete a new card for the checking account. Prior to that time minutes will be delivered to the bank at which time board members can go and sign new signature card.

Due to deteriorating internet signal the ability to continue the video conference did not exist. Subsequently, the President determined that the meeting should adjourn.

Approved _____ Date _____