LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2

REGULAR MEETING MINUTES – JULY 15, 2025

A quorum was present, and Commissioner Warren called the meeting to order at 7:26 PM.

Commissioners present: Dwayne Ready, Mindy Warren, and John Beall

Commissioners absent: Doug Potts, Chuck Radney

Public Attendance: Chief Robert Moore, Earnie Solis, Sherry Solis, Cathy Rayburn, Kelly Witten, and Jeffrey Chavers.

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

Citizen Comments: None.

Presentation and approval of minutes – Commissioner Warren tabled this issue until the minutes can be distributed to absent Commissioners.

Presentation of ESD Treasurer's Report – Commissioner Beall provided an update report regarding the balance sheets and informed the board of some of the items involved such as updating the website, QuickBooks, sales tax, etc…

There was a motion by Commissioner Warren to accept the report. The motion was seconded by Commissioner Ready. There being no further discussion, the motion passed.

WLLVFD Chief's Presentation and Reports – Chief Moore informed those present of the number and types of calls that WLLVFD responded to including the average response time and personnel on scene. Chief Moore also stated they held two training session in June related to report writing and strategies and tactics. No action taken.

- Update on WiFi / internet service installation – Chief Moore said WiFi was installed in the general area of the station and is scheduled to be installed in the office area on July 16th. No action taken.

- Update on foaming agent bulk container disposal – Chief Moore stated that one container was transferred and disposed, but one container is still pending awaiting better weather.

- Update on existing handheld radio programming for repeater use – Chief Moore stated 10 radios were sent to Huffman and programmed. He stated he is expecting an invoice for about 200 dollars to follow. No action taken.

- Update on delivery schedule for new Engine apparatus – Chief Moore said he made a trip to Florida for final inspection of the new engine and found a few small issues that were taken care of right away. He further stated it will be delivered before August in time for the Open House on 8-9-25. Commissioner Beall asked about the method and timing of payment. The Chief replied he was not sure, but he will try to find out when he goes to College Station. No action taken.

Presentation of the WLLVFD Monthly Reports:

To include Incident, Training, Apparatus-Use, and Mobile Equipment Reports – See Chief's remarks above. No action taken

Report on external funding efforts and grant opportunities – Chief Moore said Kelley applied for a grant from Texas Mutual Ins. to purchase EMT supplies. He then stated WLLVFD has six participants starting an EMT class on 8-12-25 that will run to December. No action taken.

Presentation of the WLLVFD Treasurer's

To include funding (reimbursement) requests and other VFD funding issues – Sherry said she gave Commissioner Beall a reimbursement request for 6,213.78 of which most was for the EMT class. Commissioner Beall asked all those seeking grants to carefully read the requirement in case there are any adjustments or reporting mandates that need to be addressed. No action taken.

ESD Agenda Items:

A. Update/discuss status of VFD-ESD workgroup for EMS strategic planning – Cathy said the group looked at current capabilities and then identified some gaps. She said the workgroup identified immediate issues such as the need for each apparatus to be able to charge radios, more spare batteries for the radios, checking landing lights, and trying to get dispatch to be better about communications in the field. No action taken.

B. Discuss/take action on date of public hearing meeting for adopting 2025-2026 tax rate – Commission Beall said we still don't have any information from the County, but he expects we will receive information before the next meeting. Commissioner Beall informed the board that he will let the commissioners know as soon as he gets information from the county and that we will likely have to hold a special meeting for public comment before adopting any rate. No action taken.

C. Update/Discuss status of joint ESD-VFD contract review team – Commissioner Warren said the group met and worked through all the issues, but still had some questions that Commissioner Beall needs to review or respond to. Commissioner Warren then provided a few examples of the type of issues that need to be reviewed. No action taken.

D. Update/discuss status of Facilities workgroup strategic planning – Cathy stated the group went over 63 items that might require around 70-75K Dollars to appropriately address or resolve. She said the next meeting will prioritize the various items. No action taken.

E. Discuss/identify apparatus ownership and how to define equipment ownership – Commissioner Beall said it is not so much about a dollar amount threshold. He said he will work on a definition to address the capitalization issue and other concerns. No action taken.

ADJOURNMENT – There being no further business, Commissioner Ready moved to adjourn. Commissioner Beall seconded the motion and the meeting adjourned at 7:54 PM.

Next <u>Regular</u> meeting August 19th at 7PM