

LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2

REGULAR MEETING MINUTES – MAY 21, 2024

A quorum was present, and Doug Potts called the meeting to order at 7:01 PM. Commissioners present were Paul Loeffler, Doug Potts, John Beall, and Dwayne Ready.

Public Attendance: Sherry Solis, Ernie Solis, Cathy Rayburn, Robert Moore, Sheryl Davis, Johathan Griffin, Waren Miller.

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

Citizen Comments: None

Presentation and approval of Prior Minutes: - Paul moved to accept the May 9th Special Meeting Minutes, which was seconded by John and unanimously approved.

Presentation of ESD Treasurer's Report – John presented several reports including the April monthly report, April Statement of Activity report, and the FYD report. John reported that cash balances were building up, that propane tanks were replenished, and other items. Dwayne motioned to accept the Treasurer's Report. The motion was seconded by Paul and unanimously approved.

Update on new engine purchase – John indicated that enough money should be on hand and that funding is tracking well.

Midyear budget review – Brief discussion held and explanations provided regarding overages and projections. John stated there is no reason to take action or make revision at this time.

Presentation by Fire Chief and report on WLLVFD organizational and operational issues – Chief Robert Moore provided information on the number of calls responded to as well as response times and personnel on scene. He also provided an update on training and stated that he is working on inventory and operational checks of vehicles. Chief Moore provided a tower update stating that a crew was out to pump out water for the new tower and hoped that concrete could be poured by end of week assuming no rain. Regarding vehicles, Chief Moore stated 2508 was sold and picked up, that 2505 would be used for extrication training, that the new Engine was projected to be completed in March of '25, that he wanted to keep 2503 as a high-water vehicle as long as it doesn't cost much to keep it, and would like reconsideration of ESD#2 funding for Rehab Vehicle 2509. He also provided an update on 2504 and 2501.

Presentation of WLLVFD Monthly Reports, Funding, and Treasurer's Report – Brief discussion regarding the type and frequency of documenting various data points, status of reporting, and use of reports. Sherry stated that insurance was dropped on Engine 2508 and a prorated refund of the remaining premium should be received soon. A funding request was made for \$3,578.45 to purchase uniforms, badges, name tags, replacement radio antennas, utilities, gas, and other items. Following the request, a Proposed Contract Budget for WLLVFD was presented with a motion by Paul to accept it. The motion was seconded by John and passed unanimously.

Updates and actions regarding ESD agenda items –

1. Dwayne motioned for the ability to pursue identifying recording options and presentation by Doug at a future meeting. That motion was seconded by Paul followed by brief discussion and unanimously approved.
2. John motioned to move forward with the purchase and installation of a projector and screen not to exceed \$750.00 for Station 1. Paul seconded the motion and it was unanimously approved.
3. Doug provided a brief update on the sale of 2508 and provided paperwork to John concerning the transaction.

4. A brief update was provided about the upcoming May 28th runoff election and use of Station 1 as a polling place. Cathy is the contact point for that.
5. John provided an update from legal counsel regarding our public comments policy and motioned to revise said policy to read, "Public comments, relevant to the business of the district, are limited to five minutes per person." The motion was seconded by Doug and unanimously passed.
6. Doug provided a brief update on the Mission Statement and file access. He stated that Tammy updated the website and that Cathy will provide Mindy access at next available opportunity.

Adjournment – There being no further business, Dwayne motioned to adjourn at 8:14 PM, which seconded by John and unanimously approved.

Next Regular meeting June 18th at 7PM