

## LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2

### REGULAR MEETING MINUTES – February 17, 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, Warren Miller, Emily Keaton, Kathy Rayburn, and Kelly Witten.

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

**Citizen Comments:** None.

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

**Presentation of ESD Treasurer’s Report** – Commissioner Beall stated, “Balance sheet remains consistent, with the exception of the increase in cash due to collecting property and sales taxes. January property tax collected was \$47,257, and sales tax was \$7,871. Major expenses, other than recurring ESD and fire department requests included 11,662 reimbursed for stipends and 13,146 for fire department’s insurance. Unit B2501 was sold for a total of 5,800”. 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 January regarding Fire and EMS related calls for service. He also briefly discussed mutual aid responses and covered response times as well as time on scene. Chief Moore stated the average personnel responding to calls was 4.6. He also said that he briefly spoke with TDEM about possible changes to the proposed FRO contract, but he is now holding off to see if a county wide program develops with Mexia. Commissioner Potts asked if it would be advisable to hold off review with ESD legal. Commissioner Beall said the request was already sent, but he will see if he can put the brakes on it to save money.

Chief Moore then went on to say that 163 units of bunker gear was received. He said WLLVFD will go through the inventory and begin issuance based on size per individual with the goal of outfitting each volunteer with two sets so that one can be cleaned while the other is in use. Chief Moore informed the group that one member resigned over the last week for personal reasons and that two grants were awarded: One was for a PPE dryer, which was ordered and will dry two sets of gear at a time. The Chief also stated the forest service grant is underway and then provided a strategic plan while briefly covering some of the material contained within the document. The Chief said one of the biggest strengths in WLLVFD is the

personnel and one of the biggest weaknesses is related to being able to fill the SCBA containers. A long scene requiring the use of such equipment would prove challenging. He then briefly discussed the present condition of several apparatuses and a tentative replacement dates. No Action.

### **Report on external funding efforts and grant opportunities**

See Chief's Remarks above. No action taken.

### **Presentation of the WLLVFD Treasurer's Report**

Kathy Rayburn provided the report and stated they received a Workman's Comp reimbursement of \$7,201.00. She stated that one of the biggest costs was \$5,247.00 with Nelson propane. She said most other things were routine. Commissioner Beall asked about the donation from Maryland for 300.00 and wanted clarity about the sender Thrivent. No action taken.

### **ESD Agenda Items:**

A. Update/discuss post-mortem of 2026 SAFE-D conference – Commissioner Potts provided some feedback regarding things learned and his mental impression of the conference. No action taken.

B. Review/discuss ESD2 Travel & Expense policy – Commissioner Ready and Beall offered insight on how to better communicate the dates of attendance and per diems prior to attendance. No action taken.

C. Update/discuss status of VFD-ESD workgroup for EMS strategic planning – Commissioner Potts said the group is going to meet on a quarterly basis and the next meeting will be a good time to fold in some of the issues discussed during the meeting. No action taken.

D. Update/discuss status of VFD-ESD Facilities workgroup strategic planning – Commissioner Potts stated that January and February have been pretty busy, but the group plans to meet on a quarterly basis. No action taken.

E. Update/discuss status of joint ESD-VFD contract review team – Commissioner Warren said the final draft was sent out day of the meeting for review. After final OK, Commissioner Warren said she will send to Commissioner Beall so he can send to legal for review. Commissioner Beall suggested a deadline for comments back within two weeks to try and get it in front of the attorney for feedback at the next meeting. No action taken.

F. Update/discuss use of Station 1 for March 3, 2026 Primary elections – Commissioner Potts reminded those in attendance of election equipment drop off. Kathy Rayburn said she will be working it and will send a reminder out to keep the bay doors closed. No action taken.

G. Discuss/take action on seeking Fire & Medical call reimbursements – Commissioner Potts said he attended a session at the SAFE-D conference where a vendor can look at calls for service by individual VFDs and will pursue available reimbursement for a cut of the capture. He stated he is not encouraging the use of that vendor, but wanted the commissioners to know of the options that are out there. No action taken.

H. Discuss status of TDEM medical service agreement review – On hold pending review.  
No action taken.

**ADJOURNMENT** – There being no further business, Commissioner Ready moved to adjourn. Commissioner Radney seconded the motion and the meeting adjourned at 8:00 PM.

**Next ESD#2 Regular meeting is scheduled for March 17, 2026 @ 7:00PM**