

Approved

Limestone County Emergency Services District #2 Meeting Minutes- April 16, 2024

A quorum was present, and Paul Loeffler called the meeting to order at 1905, Commissioners present included: Paul Loeffler Doug Potts, Mindy Warren and John Beall was present telephonically. WLLVFD members in attendance included Chief Moore, Cathy Rayburn, Ernie Solis, Sherry Solis, Warren Miller, and Jeffrey Chavez. No citizen visitors present.

Citizen Comments: None

Presentation and approval of the minutes:

March meeting minutes were reviewed; approval of the minutes was tabled pending corrections.

Treasurers Report:

The treasurer's report was tabled.

Service Providers report:

Chief Moore provided an update on the tower, there have been delays due to the rain, weather permitting, they will get the steel placed this week and concrete poured next week. The repeater has been ordered and FCC number received.

There were 9 calls for service, 7 were medical and 2 were fires, one fire was a false alarm response.

Training consisted of a drill night with practice on establishing a helicopter landing zone.

Applications were placed for FDIC grants, 1 for drinking water and 1 for \$5k for PPE waiting to hear back on those. A grant for pancakes that would serve 100 people was received.

WLLVFD Treasurers Report- \$2,614.03 funding is requested this will pay for the uniforms that have been ordered along with polo shirts for the responders. For computer website they have decided to stay with ESO, emergency reporting is due in June, that will be prorated over to ESO once it transitions. We may transfer to ESO by the end of October.

Midyear Election of Board Officer positions:

Paul Loeffler announced that he is vacating the position of president of the ESD2 board.

Doug Potts nominated for president; motion approved unanimously.

John Beall nominated for treasurer; motion approved unanimously.

Paul Loeffler nominated for assistant treasurer; motion approved unanimously.

Mindy Warren nominated for vice president; motion approved unanimously.

Midyear budget Review:

Tabled until next meeting.

Meeting adjourned at 19:45

APPROVED: *Ken Poo* MAY 9, 2024