

**Limestone County Emergency Services District #2**  
**Regular Meeting**  
**April 19, 2022**

A quorum was present. Paul Loeffler called the meeting to order at 7:00 p.m. Attending members were Randy Behringer, John Beall, Randy Denzer and Charles Eastburn. Attendees from WLLVFD were Debbie Gerrard and Dan Mills.

**Citizens' comments:**

There were no citizen comments.

**Reading and approval of minutes:** Randy Behringer moved to approve the minutes. The motion was approved unanimously.

**Treasurer's report:** March's ending balance in the checking account was \$80,263.47; the Apparatus Fund was \$3603.00 after the purchase of the tender from Ohio. The Treasurer requested that WLLVFD provide an updated inventory of equipment on hand for the May meeting. The Treasurer indicated that the Commissioners need to determine an appropriate procedure for handling large purchases by the fire department. The question remains: Is it within our purview to advance monies to WLLVFD? Regarding the annual audit, the Treasurer reported that there are a few outstanding items that need to be resolved before the auditors can submit their report.

**Service Provider's report:** During March there were 36 responses to calls. Sixteen calls were for medical issues. There were 11 fire calls, five Good Intent calls, three Hazardous Condition calls and one severe weather call. There were 97 hours of personnel training during the month. All apparatus are in good operating condition.

**WLLVFD Treasurer's report:** At the end of the month the checking account balance was \$8,921.28.

**Cleaning extractor:** The Fire Chief delivered, by way of his surrogate (Debbie Gerrard), a proposal for the ESD to purchase a cleaning extractor for \$5,754.00 and be reimbursed up to the value of a grant from VFIS (insurance company). Paul made a motion for the ESD to purchase the cleaning extractor. The motion passed unanimously.

**Funding request:** A reimburse request was made totaling \$1623.00 to cover WLLVFD expenses for the month.

**Mid-Year Budget review:** The Treasurer provided an up-date covering expenses and revenues for the first six month of the ESD's fiscal year. Amendments to the budget were discussed. The revised budget was presented and adopted.

**Adjournment:** Randy Denzer made a motion to adjourn. The motion passed unanimously.

Approved: \_\_\_\_\_