

**Limestone County  
Emergency Services District #2  
Commissioners Regular Meeting – Minutes  
April 21, 2020**

Special Notice Given the current state of our environment (Corona Virus Pandemic) and in an effort to meet requisite safety standards and meeting requirements, this meeting was conducted via the telephone. All future meetings will be conducted telephonically. All future meetings will offer the public the option to attend telephonically. Instructions will be included on all agendas. This telephonic format will be used until further notice.

The meeting was called to order by Vernon Davis. A quorum was present (telephonically). Attending were: Vernon Davis-President, Paul Loeffler-Assistant Treasurer, and Charles Eastburn-Treasurer and Barbara Hicks. Also attending were: Allen McWhirter , Tami Griffin and Kim Mc Whirter.

There were no citizen's comments nor did any citizens join the meeting

The minutes from the Apr. 7, 2020 Special meeting were approved by a unanimous vote.

Treasures Report: The monthly treasure report was provided. The account balance at the end of March was \$79658.72. Expenses and deposits are represented on the March's treasurer's report check register. There was considerable discussion as to future ESD spending because of the possible impact of the pandemic on homeowner's ability to pay future property tax, but there were no definitive plans set, other than to be mindful of that issue. A motion was voted that Allen and Vernon discuss this issue and its impact on the 2020 and 2021 budget.

Report of service providers: Kim McWhirter represented WLLVFD.

There was 1 fire call, 1 controlled burn call, 6 first responder calls in March. Average response time 12.52

There was 11 people trained with 14 class hours and 22 personal hours of Operations training in March.

Kim Mc Whirter presented the treasurer's report for WLLVFD.

Kim Mc Whirter presented the mobile equipment report.

There were no requests for funding.

Meeting Format. All of the board and FD staff were reminded that the telephonic meetings will be the method used for future meetings. Meeting procedures/protocols will be enclosed on the advance copy of the agenda. Long Distance charges were discussed, with a motion made to reimburse any meeting attendee for charges associated with the tele-conference.

Checking account. The board members of Vernon Davis-President, Paul Loeffler-Assistant Treasurer, Charles Eastburn-Treasurer and Barbara Hicks-Vice President are asked to sign a second new signature card.

Website. Tami, our Web master, shared with the board that we have a one year renewal for our website for approximately \$32.

Charlie pointed out that there was valuable information shared at the SAFE-D conference. He suggested that those that attended the conference generate a written summary of lessons learned by attending the various classes and the networking associated with the conference and provide all with a copy.

Motion to adjourn was made and unanimously voted upon.

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_