

**Limestone County  
Emergency Services District #2  
Commissioners Special Meeting – Minutes  
April 7, 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.

This was a Special Meeting due to our inability to finish the Mar.27, 2020 Regular meeting.

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 McWhirter.

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

The minutes from the Mar. 27, 2020 regular meeting were approved by a unanimous vote.

Treasurers Report: The monthly treasury report was provided in the meeting on Mar. 27, 2020

Report of service providers: Kim McWhirter represented WLLVFD.

There was 1 fire call, 4 good intent calls, 6 first responder calls in February. Average response time 11.20

There was 15 people trained with 15 class hours and 51 personal hours of Operations training in February.

Kim McWhirter presented the treasurer's report for WLLVFD.

Kim McWhirter presented the mobile equipment report.

Kim McWhirter presented an update on grant initiatives, AFG, TFS, Walmart and Moody.

There were no requests for funding.

Allen McWhirter was asked and discussed the changes in the way responses are handled since the virus presented itself.

Community Relations Initiative. Vernon discussed the arrival of the new business cards due to web site change.

Tax Initiative. Per the Governor, the May election has been postponed to either November or next May. Discussions concluded with the motion to table the item until August. The motion passed.

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. The motion passed.

Savings account. Status of the new savings accounts was discussed. 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 two web domains that are about to expire. Discussions led to the motion that we would allow the “.net” to expire and the “.org” will be renewed for either 5 years if the “discount” referred to by Tami was valid, if not only 1 year extension was recommended. Motion was passed unanimously.

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** \_\_\_\_\_

