

LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2

REGULAR MEETING MINUTES – JULY 16, 2024

A quorum was present, and Doug Potts called the meeting to order at 7:03 PM. Commissioners present were Doug Potts, Mindy Warren, John Beall, and Dwayne Ready.

Public Attendance: Sherry Solis, Ernie Solis, Robert Moore, Adam Collett, Kelly Witten, J. Griffin, Cathy Rayburn.

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

Citizen Comments: None

Presentation and approval Minutes: - Dwayne provided minutes from the June 14th meeting. Motion was made by Mindy and seconded by John to approve the minutes. The motion passed unanimously.

Presentation of ESD Treasurer's Report – John presented several reports after which brief discussion followed. After discussion, Dwayne motioned to accept the Treasurer's Report. The motion was seconded by Mindy and unanimously approved.

2024-2025 Budget – John also provided the proposed 2024-2025 Budget. After a brief discussion, John moved to approve the 2024-2025 Budget, which was seconded by Dwayne and passed unanimously.

2024 Tax Rate Preview – John informed the body that a special meeting will be needed in August to set the tax rate after the county completes their assessment values and work.

Receive, discuss, and take action regarding presentations by the Fire Chief of WLLVFD – Chief Moore provided information regarding the number of calls, response times, and personnel on scene. He also stated that the inventory effort was complete and some vehicle maintenance performed. He stated training was minimal the prior month, but more training is scheduled. He is currently working on a newsletter to go out in July. He further stated that he is still awaiting delivery of the repeater as well as curing of the tower base. He is holding off digging trenches to run cable for safety reasons. Chief Moore also provided an update on the re-writing of the SOGs, and informed the group that a new member was added to the roster. More discussion followed regarding the repeater delay, and Dwayne agreed to reach out to Judge Duncan to see if there is anything that might expedite the process.

Presentation of the WLLVFD Treasurer's Report – Sherry Solis provided a brief presentation of May and June regarding costs and uniforms. The WLLVFD is over budget on a few items, but they are absorbing the costs with regard to uniforms.

Digital Recordings – Doug presented information he obtained on digital recorders and microphones. He is still researching transcription software. Dwayne motioned to approve the purchase of the equipment discussed. Mindy seconded the motion, and it was unanimously approved.

Rehab Vehicle – Doug made a motion to table a previous request by Chief Moore for the resumption of ESD funding for the Rehab Vehicle. John seconded the motion, and it was passed unanimously.

Farmers State Bank Signature Card – John provided an update on the signature cards at Farmers State Bank. The bank is just waiting on one more signature.

ESD2 Investment Activities – John provided an update and stated he met with bank representatives regarding CDs. He stated they have our investment policy and just need minutes approving the action. In keeping with our investment policy, John motioned that he as Treasurer and Doug as the Investment Officer be authorized to open CD investments at Farmers State Bank. Mindy seconded the motion, and the motion was unanimously approved.

Public Hearing Meeting – The board briefly discussed date and times for a special meeting on or about August 27th at 6:00 PM for a public hearing on the tax rate as well as another special meeting immediately following at 7:00 PM for adoption of same.

Adjournment – There being no further business, Dwayne motioned to adjourn at 8:04 PM, which was seconded by John and unanimously approved.

Next Regular meeting August 20th at 7PM