

**LIMESTONE COUNTY**  
**Emergency Services District #2**  
**Commissioners' Regular Meeting**  
**May 18, 2021**

A quorum was present, and Paul Loeffler called the meeting to order. Attending were: Charles Eastburn, Vernon Davis, Barbara Hicks and Debbie Gerard - Thompson. Guests from WLLVFD included Lesa Nobles, and David Nobles.

**Approval of Minutes:** The minutes of the May 10 Special Meeting as well as the minutes of the regular meeting (April 20) were meeting were approved.

**Treasurer's Report:** The end of month checking balance was \$56,720.05. Revenue for the month was \$1427.00 and expenses totaled \$1678.30.. Debbie Thompson (current Treasurer) submitted her resignation from the Board effective June 1.

**Report of Service Provider:** The Fire Chief, Allen McWhirter resigned his position during the month. David Nobles was selected to serve as the new WLLVFD Fire Chief. Lesa Nobles will serve as the President replacing Kim McWhirter who also resigned. Elizabeth Miller will serve as the Treasurer. The unexpired term of the President will end December,2022. The unexpired Fire Chief's term will end December 2021 And the unexpired Treasurer's term will end December 2022.

**WLLVFD Treasurer's report** will be submitted at the June meeting. The BBQ fundraiser will need \$700 to purchase meat. The community will drive through a line at the fire station to collect purchased BBQ sandwiches. A decision will be made regarding which entity will cover the cost of the meat.

**Grants:** No grant monies were received during the month. We are waiting on responses from a few grant providers.

**Apparatus up-date:** Vehicle #2507 has a major brake problem. Parts and labor to repair will be approximately \$1200.00. Vehicle #2506 was deemed "totaled" by the insurance adjuster. We are awaiting the check from the insurance company.

**Training** for the month included 32 classroom hours with 71 individual participant hours. Saturday training sessions are being reviewed and the Wednesday sessions are on hold. In the short term the fire department will not have a certified trainer. Steve Hicks is a certified trainer candidate for the EMR classes, which he will co-facilitate on June 15. Ten members are enrolled for the class. A motion was made by Paul Loeffler and seconded to use monies designated for scholarships to pay for WLLVFD members to complete EMR training. Motion passed.

**Board officer Positions:** Paul reported on the Williamson County's ESD Policies and Procedures manual. A motion was made by Paul to include the WLLVFD Fire Chief as an ad hoc member of the ESD Board. Four "yes" votes and one abstention. Motion passed.

**Annual ESD Audit.** Charles made a motion to accept the audit. Motion was seconded. Motion passed with unanimous vote. The Chair will deliver the audit to the County this week.

**WLLVFD Strategic Plan:** No current information to report.

**Other business:**

**Commissioners' position descriptions:** This item was tabled.

**ESD Credit card:** The credit card company requires a personal grantor in order to issue a card. Debbie made a motion to not apply for a credit card at this time and continue using the debit card. The motion was seconded and passed.

**Post Office Box:** Debbie made a motion to transition from the Post Office Box address to the physical address of 6614A FM 937. Motion was seconded. Four "yes" votes and one opposed. Motion passed.

**Records retention:** Charles and Paul will identify documents that need to be retained by the ESD and report at a future meeting.

**Separate telephone line for ESD:** Barbara made a motion for the ESD to use the fire department's existing phone line. Motion was seconded. Motion passed.

**Community Relations Committee:** No report provided.

**ESD Budget:** WLLVFD will submit its budget seven (7) days prior to the ESD's June meeting in order for the ESD to complete its budgeting process.

**Adjournment:** Barbara made a motion to adjourn. Seconded and passed.