

**Limestone County Emergency Services District #2**  
**Regular Meeting June 17, 2025**

A quorum was present, and Doug Potts called the meeting to order at 7:02 pm.

The Commissioners in attendance were Doug Potts, Mindy Warren, John Beall, and Chuck Radney.

Public attendance: Ernie Solis, Sherry Solis, Cathy Rayburn, Chief Robert Moore

The Pledge of Allegiance and an invocation were offered.

**Citizen comments:** none

**Presentation of meeting minutes:** Commissioner Beall motioned to accept and approve the May 20, 2025, meeting minutes. The motion was seconded by Commissioner Radney, and the motion passed unanimously.

**Presentation of ESD Treasurer's report:** Commissioner Beall reported the account balances of ESD checking and savings accounts. Commissioner Beall reports that approximately \$193,000 is in the checking account and \$415,000 in the savings account, and the money in the savings account will be transferred to the checking account in anticipation of paying for the new truck. May and June expenditures were paid out in June due to Commissioner Beall's absence, which doubled expenditures to approximately \$13,000. Included in the May and June expenditures was \$5,600 for apparatus repair. Commissioner Radney moved to accept the Treasurer's Report; Commissioner Warren seconded the motion, and the motion passed unanimously.

**Receive, Discuss, and Act-On Agenda Items:**

**A. WLLVFD Report:**

- Chief Moore reported that the equipment for the wi-fi installation has arrived, and on Thursday, he will have a date for installation.
- Chief Moore will take the radios to Corsicana to program them- there will be a cost associated with this; however, he is unsure of what
- The scheduled delivery of the new apparatus is July 10-12<sup>th</sup>, 2025. Chief Moore and J. Griffenbach will take delivery.

- B. Monthly Reports-** Ten EMS calls, one sinking boat call (cancelled en route), and three fire calls for a total of 14 calls for service. Mutual aid was given two times and received two times.
- C. External Funding:** nothing to update currently
- D. Treasurer's Report:** The VFD submitted \$4,955.83 for reimbursement, \$3,605 was to fix the door, and the other expenses were routine. The stipend for Walter and Chief Moore was altered due to their absence last month. The annual WLLVFD inventory was completed and should be on next month's agenda for acceptance of the inventory

**Receive, Discuss, and Act Agenda Items:**

- A.** EMS strategic planning- on hold due to several members out of town.
- B.** Tax Rate Designation Resolution-Commissioner Beall motioned that we accept the Resolution Designating Officials to Calculate District Ad Valorem Tax Rates and Prepare Related Truth in Taxation Documents. Commissioner Radney seconded, and the motion was approved unanimously.
- C.** Contract Strategic Planning- The First meeting will occur on June 23<sup>rd</sup>.
- D.** Facilities Strategic Planning- on hold due to several members out of town.
- E.** ESD/ VFD equipment ownership- ownership should be spelled out in the contract.
- F.** Funding request for Vehicle Tech Training- tabled for WLLVFD to determine actual costs, including the designee's request to be paid while at training.
- G.** Budget revisions-sales tax revenue to decrease by approximately \$22,000, and thus savings for capital expenditure will decrease to approximately \$125,000. Commissioner Beall motioned to approve budget revisions, and Commissioner Warren seconded the motion, and the motion was passed unanimously.
- H.** New budget discussed, Commissioner Radney made a motion to accept the FY 2026 operating budget as presented, Commissioner Warren seconded, and the motion was passed unanimously.
- I.** Next meeting July 15, 2025. Commissioner Warren will preside as Commissioner Potts will be absent.

**Adjournment:** There being no further business, Commissioner Beall motioned to adjourn, and Commissioner Radney seconded, and the meeting adjourned at 8:02 pm