

**Limestone County Emergency Services District #2  
Regular Meeting – June 11, 2022**

A quorum was present and Randy Behringer called the meeting to order at 10 a.m. Attending members were John Beal, Charles Eastburn and Paul Loeffler (Via teleconference). Attendees from WLLVFD were David Nobles and Lesa Nobles.

**Citizens' Comments:** There were no citizens' comments.

**Reading and approval of the minutes:** John made a motion to approve the minutes. The motion was seconded and passed unanimously.

**Treasurer's report:** May ended with a checking account balance of \$91,025.15. Sales Tax revenue was \$11,055.98. Expenses for the month were \$7,338.06. The Treasurer will provide a list of adjustments to our fixed assets based on recommendations from the auditor. Fuel expenses have continued to increase. May's fuel expenses included the fuel to transport the Tender from Ohio. Monies to fund the Sinking Funds will be moved to the respective accounts before the end of the current fiscal year.

**Service Provider's report:**

**Responses:** WLLVFD responded to 12 calls during May. Nine of the calls were medically related and three calls were for fires. The recently purchased tender functioned well during the responses.

**Training:** Fifteen individuals completed a total of 61 hours of training.

**Apparatus report:** Rescue/Service apparatus had a new communication repeater installed to improve communications in weak transmission/reception areas. All apparatus with the exception of 2508 (Spartan Gladiator engine at Station #3) is operational. Apparatus 2508 is out of service due to the need for pump repair.

**WLLVFD Treasurer's report:** The end of month checking account balance was \$17,103.26. WLLVFD received a check from VFIS (Insurance provider) for \$4950.00 to cover the costs of an extractor to appropriately launder firefighters' clothing.

**Grants:** There are no new grants in process.

**Funding requests:** Funding requests totaling \$2,407.42 were submitted to the ESD. The expenditures included: Metro Sanitation, Apparatus tires, Woodson's Lumber, fuel, tire seal kit and repairs and parts for 2505 and 2508.

**EMT Certification:** Charles made a motion to add a third person for EMT certification. The motion was seconded and passed unanimously.

Discussion regarding communications systems: AT&T has a program called FirstNet. The plan offers first responders a special rate of \$44.00 per month per line for cellular phone service. The company also offers a mobile hot spot service for \$30.00 per month, which can be added to the Rehab Unit. Mexia Fire Department is testing the BRYX911 system, which is an application for cell phones, which monitors information from the County's dispatcher.

**Wildland Fire Equipment:** Several boots arrived which were not sized properly. Some items were back-ordered.

Adjournment: John made a motion to adjourn. The motion was seconded and passed unanimously.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_