

LIMESTONE COUNTY
Emergency Services District #2
Commissioners' Regular Meeting
June 15, 2021

A quorum was present and Paul Loeffler called the meeting to order. Attending were: Barbara Hicks, Charles Eastburn and John Beall, Guests from WLLVFD included: Lesa Nobles, David Nobles, and John Copeland. Jeanne Beall was a guest from the community. As of the last meeting, David Nobles is an ad hoc Board Member.

Citizens' Comments: There were no citizen comments.

Reading and Approval of Minutes. The minutes of the May 18, 2021 meeting were approved as amended and corrected with changes related to the unexpired term expiration dates of the WLLVFD President, Fire Chief and Treasurer.

Treasurer's report: The end of the month's checking balance was \$49,562.48. Revenue from the county was \$984.85. Expenses totaled \$8142.52 for May.

Report of Services Provider: During the month there were eight calls with an average response time of eight minutes and an average jump time of two minutes. There was one response to a motor vehicle fire and six EMS calls. There was one response to a hazardous condition call.

WLLVFD Training: There were 49 classroom hours for five individuals covering Basic Vehicle Extrication. The EMR class will be re-scheduled due to availability of instructor.

WLLVFD Treasurer's Report: The current checking account balance is \$20,110.60. A check covering vehicle 2506 which was deemed "totaled" by the insurance company was received for \$35,000. A replacement vehicle was purchased for \$25,000. Enroute to the fire station the engine's turbocharger failed. The estimate for repair by Freightliner is \$1,000.00.

Apparatus report: The delivery of the new tender (2500) is delayed until mid-August. Vehicles 2501, 2502, 2504 and 2507 are in good working order. 2503 needs oil leaked repaired for an estimated \$5000.00. Vehicle 2508 has electrical issues with lights that need repair before inspection.

Grants: There were neither awards nor changes to status during the month.

Funding: There were no new funding requests by WLLVFD. New funding requests.

Recognition of New Commissioners: John Beall and Randy Beranger were appointed to the Board as Commissioners and were administered the oath of office by the County Judge earlier the month. Paul made a motion to appoint John Beall as Treasurer. The motion was seconded and passed unanimously. Charles made a motion to appoint Randy

Behringer as Assistant Treasurer. The motion was seconded and approved unanimously. These individuals will fill the unexpired terms of Vernon Davis and Debbie Thompson whose resignations became effective June 1, 2021.

Special Meeting: A special meeting will be held via ZOOM on June 23, 2021 with the single agenda item: reading and approval of the minutes of the June 15, 2021 meeting.

Bank Signature Cards: The bank signature cards will include the following ESD #2 Board members: Paul Loeffler - President, Barbara Hicks - Vice President, Charles Eastburn – Secretary, John Beall – Treasurer, and Randy Behringer - Assistant Treasurer.

ESD Logo: Paul shared a draft of a new logo and asked members to provide feedback at the July meeting.

Sales Tax Initiative: Paul provided an up-date on the report requested by the State Comptroller. Charles will furnish the ESD’s Federal Identification Number in order to complete the packet.

2021-2022 Budget: Paul presented a draft of the Budget Committee’s work on next year’s budget to the Board for information only. In the income section of the budget, the county will provide the actual amount of estimated tax levies by August. The projected amount of revenue from the Sales Tax Capture can only be estimated at this time; however, for budgeting purposes \$25,000.00 was used.

Fire Chief stipend: The decision for a ”stipend” belongs to the fire department. The ESD Board does not pay the stipend. It was suggested that a beater term could be found for the fire department’s description of the monies provided to the Fire Chief

Mailbox Issues: The Post Office mailbox will continue to be used until a best option is determined. A secured physical mailbox has been installed near the road in from of the fire station. 6614 A is the designated address.

ESD/WLLVFD combined Bookkeeper: This item will be tabled until the new Treasurer can assess an appropriate course of action.

Development of Practices and Policies Manual: The manual will be developed based on priorities stabled at the July meeting. Charles made a motion to cancel the Debit Card. The motion seconded and approved unanimously.

Adjournment: Charles made a motion to adjourn. The motion seconded and approved unanimously.

Approved: _____