

**Limestone County Emergency District #2  
Meeting Minutes– June 20 2023**

A quorum was present and Paul Loeffler called the meeting to order at 7:00 p.m.

**Attendees:** Board members present included: John Beall, James Lombard Randy Behringer and Charles Eastburn. WLLVFD members attending included: Sherry Solis, Ernie Solis, N.A. Heiman, Robert Moore Sean Brown, and Debbie Gerrard. John Griffin, Doug Potts, Susan Potts, Cathy Rayburn and Sheryl Davis. Other guests included: Lonah Walters and Bob Walters.

**Citizens comments:** Bob Walters expressed appreciation for the responsiveness of WLLVFD and for the work of the ESD's Board of Commissioners. Additionally, he commented about the condition of LCR 755 near LCR 752A that was built as an emergency access road. He made a request for the ESD to verify who is responsible for the maintenance of the road and determine if improvements could be made.

**Resignation and Statement of appreciation:** Chief Denzer made the decision to resign and assist the new Fire Chief as needed in order to facilitate a smooth transition. Paul acknowledged the commitment and contributions made by Fire Chief Randy Denzer.

**Meeting Minutes:** John motioned to approve the minutes of the May meeting. The motion was seconded and approved unanimously.

**Executive Sessions (June 5, 8 and 20):** During the three Executive sessions the following topics were discussed: Responsibility of Fire Chief's stipend, Possible consolidation of ESD and WLLVFD, Apparatus utilization and Apparatus replacement.

**Treasurer's report:** The checking account balance at the end of May was \$133,103.05. The Apparatus and Other Account balances were \$20, 008.80 each. The Sales Tax Revenue was \$14,338.12 and the Tax Levies from the County were \$1,352.76. Total expenses for the month were \$2,485.03

**Service Providers' Report:** During May there were 18 calls for response. There was one fire call, 13 medical calls, three good intent calls and one false alarm.

**WLLVFD Training:** Twelve members completed a four-hour Basic Pump Operations workshop during the month.

**Apparatus report:** All apparatus is operational.

**Apparatus sale:** James motioned for the ESD to sell four vehicles (2506, 2504, 2505 and 2508 based on the needs of WLLVFD and the condition of the vehicles. The motion was seconded and approved unanimously. The President assigned James the responsibility of coordinating the sale of the vehicles through a broker that specializes in these types of sales. Apparatus that will be retained include: 2500, 2501, 2502, 2506, 2507 and 2509.

**WLLVFD Strategic Plan (2023-2028):** It was noted that WLLVFD's membership had not provided much input in the development of the Strategic Plan presented by the Fire Chief. Although the presented plan was a good analysis of issues, it needed additional work to layout the priorities and steps required to achieve objectives. WLLVFD members will meet to develop a revision of the plan.

**Pay per call recommendation:** The ESD will budget \$20,000.00 in the 2023-2024 budget to provide monies to recognize first responders for their documented involvement in operational activities. WLLVFD will develop a fair system for distribution to first responders.

**Communication up-date:** John has met with the WLLVFD Treasurer and President to modify financial reporting procedures. Paul will continue to meet with the Fire Chief to discuss pending projects and issues.

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

**Approved:** Charles Eastburn