

**Limestone County Emergency Services District #2
Special Board Meeting – June 8, 2023**

A quorum was present and Paul Loeffler called the meeting to order at 7:00 p.m. Commissioners attending were John Beall, Randy Behringer, James Lombard and Charles Eastburn. This meeting followed WLLVFD's meeting (May 23) in which they discussed the proposed Strategic Plan

WLLVFD Strategic Plan: The Board members agreed that the document presented by the Fire Chief was more of an analysis than a Strategic Plan. It was noted that several members of WLLVFD were not familiar with their By-Laws that could impact the proposals. Although the Board agreed that there are several viable proposals in the plan's draft, there are some proposals that warrant a more critical review by both the WLLVFD and the ESD.

Paul will inform the Fire Chief that the ESD Board will not support any salary amount for the position of Fire Chief nor Captains and Lieutenants.

The ESD Board will evaluate the merits of each proposal as it impacts the ESD, dependent upon what the WLLVFD membership approves to present to the ESD regarding a Strategic Plan. There seems to be a need to modify WLLVFD's method of making funding requests which could be incorporated in a revised contract between the ESD and WLLVFD.

Randy motioned to adjourn. The motion was seconded and passed unanimously.

Approved: *Charles Eastburn*