

LIMESTONE COUNTY

Emergency Services District #2

Commissioners' Special Meeting July 27, 2021

A quorum was present and Paul Loffler called the meeting to order at 7:00 p.m. Attending members were: Barbara Hicks, Charles Eastburn, John Beall and Randy Behringer. Attendees from WLLVFD included: David Nobles, Lesa Nobles, and John Copeland.

Citizens' comments: There were no citizen comments.

Reading and approval of the minutes: The minutes of the Regular of June 15 were approved. This Special meeting (July 27) was scheduled due to the lack of a quorum for the Regular meeting of July 20.

Treasurer's report: The end of the month's checking balance was \$67,663.65. Revenue from the county was \$1,825.04. Expenses for the month totaled \$1866.10.

Report of Service Provider: There were 18 responses to calls during the month., including 13 medical calls, three fires, one service call and one hazardous condition call. The jump time averaged one minute and 20 seconds. The response time averaged 11 minutes. The average time on the scene was 45 minutes.

WLLVFD Training: There were 21 hours of training during the month covering "Attack from the Black" curriculum. A total of 10 individuals participated in training.

WLLVFD Treasurer's report: The ending bank balance was \$21,792.60.

Apparatus report: Six vehicles are operational. First Out Engine (Vehicle #2506) (replacement for damaged #2506) is awaiting

brake repair. The turbocharger in this vehicle was replaced for a cost of \$7000.00. An oil leak on Vehicle #2503 (Heavy Brush Truck) needs to be repaired at a cost of \$5300.00. The tender that is being sold by a fire department in Ohio is anticipated for delivery via transport carrier to WLLVFD in September.

Grants: There were no changes regarding neither grant applications nor awards during the month.

Funding: There were no funding requests from WLLVFD. The Fire Chief stated that the Additionally, they will get bids for a back-up generator for the main station. fire department is investigating the possibility of purchasing a diesel fuel storage system and potential vendors for the diesel.

New Commissioner: Randy Behringer was recognized as a new Board Commissioner. He will serve as Assistant Treasurer.

Sales Tax Initiative: The State Comptroller will begin collecting sales taxes for the ESD beginning October 1, 2021. It is anticipated that we will receive the tax monies in December.

Commissioner travel policy: John made the following motion: “Commissioners will “submit a reimbursement request for real and actual expenses incurred for ESD-related travel and that reimbursements will be made as expenses are incurred. Charles seconded the motion. The motion passed unanimously.

ESD logo: Paul made the following motion: “The ESD will adopt the newly designed logo.” Barbara seconded the motion. The motion passed unanimously.

ESD 2021-2022 Budget: Barbara presented a draft of the budget. We are waiting for the county’s estimate of tax levy revenues to finalize the proposed budget.

Payment procedures: WLLVFD has a standing agreement with

the manager of the Lake Limestone Store to pay for the preceding month's fuel bill on the first day of each month. The ESD will write the check and deliver it to the store Manager.

Practices, Policies and Procedures: Paul requested that all Commissioners review the Williamson County Procedures and Policies Manual. Additionally, it was agreed that each Commissioner would develop a list of procedures and policies that need to be developed for our ESD. The Commissioners will prioritize the list for development at the August meeting.

ESD and WLLVFD Contract: Commissioners and WLLVFD Officers were requested to review and make recommendations for any contract changes.

Adjournment: Randy made a motion to adjourn. Charles seconded the motion. Motion passed unanimously.

Approval: *Charles Eastburn*
