

LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2
REGULAR MEETING MINUTES – March 17, 2026

A quorum was present, and Commissioner Potts called the meeting to order at 7:00 PM.

Commissioners present: Doug Potts, Mindy Warren, John Beall and Chuck Radney

Commissioners absent: Dwayne Ready

Public Attendance: Sherry Solis, Ernie Solis, N.A. Weiman Jr, Walter Keaton, Emily Keaton, Leighton Mackey, Robert Moore, J. Griffin, Cathy Rayburn

Invocation: The Pledge of Allegiance was recited by Commissioner Potts and prayer offered by Commissioner Beall.

Citizen Comments: None.

Presentation and approval of minutes – Commissioner Potts produced minutes from the prior meeting and advised the same was previously distributed via email to the commissioners. Commissioner Beall moved to accept the minutes. That motion was seconded by Commissioner Warren and the motion on PASSED unanimously.

Presentation on of ESD Treasurer's Report – Commissioner Beall reported that:

Balance Sheet

- Cash balance is \$207,026,
- New liabilities have been set up for the Sales Tax over payment to be recovered by the state of Texas.
- Notes payable, current \$14508
- Notes payable (long-term) \$74,990

Statement of Activity

- Property Tax revenue is \$36,215

- Sales Tax revenue is \$14,202
- ESD has higher expenditure due to SAFE-D conference and annual audit expense
- WLLVFD reimbursement remains at normal operating expenditure

Commissioner Radney motioned to approve the report as presented. The motion was seconded by Commissioner Warren, and the motion was approved unanimously.

WLLVFD Chief's Presentation on WLLVFD operational issues and monthly reports:

Chief Moore reports that they are currently working on a fire grant and will update the board once he has a status update. Chief Moore reports four EMT calls and ten fire Calls for the month of February, with an average time on scene of 56 minutes for EMS and 3 hours and 45 minutes for fire. The excessive duration on scene for fire was due to one fire which lasted 22 hours and 25 minutes. The average response time was 13 minutes for EMS and 15 minutes for Fire. Of the fires, eight were woodland fires, one was motor vehicle crash with injuries, and one call was cancelled enroute. The average number of responders on scene was 4.8. Chief Moore conducted two training courses in February, one on February 10, 2026, which included radio programming, supply inventory and minor maintenance. The other training was conducted on February 24, 2026, and included Initial inspection, sorting and inventory of donated PPE (approximately 167 sets) and issued 6 sets to firefighters. Lane Robertson received his certificate as a Fire Instructor I.

Presentation of the WLLVFD Treasurer's Report- Mrs. Solis presented that she has submitted \$3,060.42 for reimbursement for normal and planned expenditures. No action taken.

Commissioner Potts notified the WLLVFD that in follow up to the February meeting, he spoke with County Commissioner Goodman and has the following update, LCR 750 cutoff will be completed within the next 2 months. This effort will ensure efficient and time-saving passage to Summer Place for fire apparatus. No further action is required.

ESD Agenda Items:

A. Status update on final Annual Audit presentation to County Judge – Commissioner Beall presented that the audit has been completed and that he will present to Judge Duncan. The audit was routine and no adjustments were required.

B. Discuss/ take action on Special Purpose District Financial & Tax reporting filing notice – Commissioner Potts provided information that this is an annual requirement, and this should be added to the calendar for subsequent years. Commissioner Beall will add this to the calendar. No further action is required.

C. Update/discuss status of VFD-ESD workgroup for EMS strategic planning – Mrs. Rayburn will schedule the next meeting and let Commissioners Potts and Warren know, that they may attend as available. No further action required.

D. Update/ discuss status of VFD-ESD facilities workgroup strategic planning - Commissioner Potts will try to get a meeting scheduled before next Tuesday's VFD meeting. No further action is required.

E. Update/discuss status of joint ESD-VFD contract review team – Chief Moore, expressed his concern regarding specific items in the contract. Chief Moore will email the ESD board his concerns to ensure changes that all changes can be changed, are. No further action is required.

F. Update/discuss use of Station 1 for May 2, 2026, Primary elections – Commissioner Potts stated the May 2, 2026, need for usage was cancelled; however, now the need for May 26, 2026, has arisen. Since this will be held on a Saturday the polling equipment may be dropped off earlier and picked up later. As a result, the voting security standards may need to be in place for a longer duration. No further action is required.

G. Discuss attendance/ schedule for May 19, 2026, Regular Meeting- Commissioner Potts and Commissioner Beall will be unable to attend this scheduled meeting. Commissioner Warren and Commissioner Radney verbalized they will be available to attend, Commissioner Potts reported that Commissioner Ready verbalized that he would be able to attend. A quorum appears possible and the meeting will continue as planned. No further action is required.

H. Discus status/ progress of local FRO and TDEM medical service legal review- Chief Moore reported that there has been no movement on the Limestone County FRO, he states that he would like to wait a month or two to see if the FRO program begins to move. If there is no action on the Limestone FRO program, Chief Moore would like to re-evaluate the possible TDEM opportunity. Chief Moore recommends keeping it on a recurring agenda item and Commissioner Potts agrees with this request. No further action is required

ADJOURNMENT – There being no further business, Commissioner Potts moved to adjourn. Commissioner Warren seconded the motion and the meeting adjourned at 7:54 PM.

Next ESD#2 Regular meeting is scheduled for April 21, 2026 @ 7:00PM