

LIMESTONE COUNTY
Emergency Services District #2
Commissioners' Regular Meeting
August 17, 2021

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

Citizens' comments: There were no citizen comments.

Reading and approval of the minutes: The minutes of the regular meeting of July 20 and the Special Meeting of July 27 were approved.

Treasurer's report: The month ending account balance was \$24,279.11. The Apparatus Fund's balance was \$51,585.91. The Equipment Replacement Fund's balance was \$3,500.48 and the Facilities Fund balance was \$3,500.48. Paul made a motion to accept the Treasurer's report. The motion was seconded and passes unanimously.

Report by Service Provider: There were 11 calls for response. Ten of the calls were for medical response and one call was for a grass fire. The average response time was 10 minutes and 36 seconds for the medical calls and three minutes for the fire response.

WLLVFD Training: Emergency Medical Response (EMR) classes are underway. During the month a total of 240 hours of EMR training were completed, including eight participants each with 44 hours of classroom contact.

WLLVFD Treasurer's report: The checking account balance was \$17,635.66.

Equipment report: All vehicles are currently operational. The tentative delivery of the tender located in Ohio is the latter part of September.

Grant activity: There were no new grants awarded during the month.

WLLVFD funding requests: The following requests for reimbursement were made: Al's Auto Service: \$115.00, Mexia Pest Control: \$285.00, Lake Limestone Store (fuel): \$614.00, Quality EMS (EMR Coordinator fee and books): \$4353.00, SLC Water Supply: \$42.19, Dubois Equipment (brake repairs): \$768.06.

2021-2022 Budget: Barbara made a motion to adopt the 2021-2022 Budget as presented. The motion was seconded and passed unanimously.

Tax Rate: Paul made a motion to adopt the \$.04 per \$100.00 of appraised value as the tax rate. (No change from previous year). The motion was seconded and passed unanimously.

Duty Truck: The vehicle currently serving as the duty truck is primarily equipped with fire fighting gear and equipment, including a 400-gallon water tank. Consequently it is oversized for a daily-use duty truck with both expensive tires and insurance coverage. The vehicle is cumbersome to drive for many volunteers. It is not a fuel-efficient vehicle nor does it have space for the medical gear that is preferred by WLLVFD. A smaller vehicle, such as a Tahoe, would have less expensive tires and cost less to operate. Charles made a motion for David Nobles (Fire Chief) and Warren Miller to search for vehicle to serve as a duty truck. The amount paid would not exceed \$10,000.00. The motion was seconded and passed unanimously

Stipend for weekend duty: Paul made a motion to add \$3000.00 to Account Category 5108 to allow a \$25.00 per day stipend for volunteer weekend coverage for those being on call with the duty truck. The amount would be paid quarterly by WLLVFD. The motion was seconded and passed unanimously.

Budget amendment: Paul made a motion to amend the previously approved budget with the \$3000.00 addition to Account Category 5108. Motion was seconded and passed unanimously. The Apparatus Fund (Savings), Category 5200, was reduced by the same amount (\$3000.00) amount.

Reassign Utilities to ESD for payment: John made a motion to reassign all utility bills payments so that the ESD would receive the statements and directly pay utility bills. The motion was seconded and passed unanimously.

Service Provider contract: This item was tabled for the next meeting.

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

Approved: _____