

## **LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2**

### **REGULAR MEETING MINUTES – JUNE 14, 2024**

A quorum was present, and Mindy Warren called the meeting to order at 5:01 PM. Commissioners present were Mindy Warren, John Beall, and Dwayne Ready.

Public Attendance: Scott Warren

**Invocation:** The Pledge of Allegiance was recited and prayer offered by Dwayne Ready.

**Citizen Comments:** None

**Presentation and approval of Prior Minutes:** - Dwayne provided minutes from the May 21<sup>st</sup> meeting. John moved to accept the Minutes, and Dwayne seconded the motion. The motion was unanimously approved.

**Presentation of ESD Treasurer's Report** – John presented several reports after which brief discussion followed. Further discussion was held regarding bank signature cards and a review/update of the investment policy. After discussion, John motioned to accept the Treasurer's Report. The motion was seconded by Dwayne and unanimously approved.

**Midyear budget review** – John lead discussion of the mid-year budget review and revision to the budget. Afterwards, Dwayne motioned to accept the mid-year budget report and the revised budget, and John seconded it. The motion passed.

**Rehab Vehicle 2509** – WLLVFD made a request that ESD#2 reconsider and resume funding for the vehicle. John provided a brief history of the vehicle along with its purpose and use. Wanting the absent board members to weigh in on the discussion, Dwayne motioned to table the issue. John seconded the motion, and it passed. The motion is tabled for a future meeting.

**Adjournment** – There being no further business, Dwayne motioned to adjourn at 5:30 PM, which was seconded by John and unanimously approved.

**Next Regular meeting July 16<sup>th</sup> at 7PM**