

## LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2

### REGULAR MEETING MINUTES – NOVEMBER 18, 2025

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

Commissioners present: Dwayne Ready, Doug Potts, John Beall, and Mindy Warren

Commissioners absent: Chuck Radney

Public Attendance: Adam Collett, Earnie Solis, Sherry Solis, J. Griffin, and Benny with VFIS.

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

**Citizen Comments:** None.

The following ESD agenda item was taken out of order to accommodate the presenter:

F. Presentation/discuss/take action on VFIS insurance coverage renewal – Benny, with VFIS, presented information and a policy review for both ESD2 and WLLVFD. Commissioner Beall and Ready asked a few questions regarding deductibles, coverage in aggregate, and other issues like enhanced identity fraud coverage within the crime section of the policy. With regard to the ESD2 presentation, Commissioner Ready made a motion to authorize Commissioner Beall to work with VFIS representative to increase coverage for identified areas during presentation if he can do so with a minimal or de minimis cost delta and to secure the policy for the Board. That motion was seconded by Warren and passed unanimously. With regard to the WLLVFD policy, discussion centered around the values associated with the schedule of vehicles with all commissioners weighing in on the topic. Commissioner Potts and Warren recommended that ESD2 and WLLVFD give the policy a closer look and report back prior to rendering any decisions. Commissioner Beall and Warren agreed to work with WLLVFD representatives on that issue. No action taken.

**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 PASSED unanimously without discussion.

**Presentation of ESD Treasurer's Report** – Commissioner Beall provided a brief overview of the statement of activity report for October and statement of financial position. He specifically recapped tax revenue, expenses, WLLVFD reimbursement, and recovery figures from previous improper accumulations. Motion was made by Commissioner Warren to accept and approve the report. Commissioner Ready seconded the motion, and it PASSED unanimously.

**WLLVFD Chief's Presentation and Reports** – Adam Collett filled in for the Chief Moore.

Update on foaming agent bulk container disposal – Mr. Collette stated the bulk container is now officially gone and disposed of. No action taken.

## **Presentation of the WLLVFD Monthly Reports:**

To include Incident, Training, Apparatus-Use, and Mobile Equipment Reports – Mr. Collette provided an overview of the fire and EMS calls for the month. He stated WLLVFD attended to seven mutual aid calls to help others and received three mutual aid calls from others. He also provided an overview of response times, average time on scene, number of personnel on calls, and additional information. Lastly, Mr. Collette stated all training was OJT-based encompassing the calls they responded to. Commissioner Warren expressed concern over the amount of time on some of the fire calls based on the fact that it occurred during a burn ban. General discussion followed her concerns with a recommendation that the Board look into possible avenues to cite violators and recover some costs if they can be ascertained. Commissioner Potts stated he will look at discussing the item with legal, law enforcement, and others to gauge recourse. No action taken.

Report on external funding efforts and grant opportunities – Mrs. Solis stated WLLVFD filed for a grant with Texas A&M Forrest Service for reimbursement of the current Workers Compensation insurance premium. In addition, the Forrest Service reimbursed WLLVFD an additional 2,406 for the prior year's insurance premium due to their tax revenues surpassing their expectations. No action taken.

## **Presentation of the WLLVFD Treasurer's Report**

To include funding (reimbursement) requests and other VFD funding issues – Mrs. Solis stated she split the funding request into regular and facilities projects. She said the biggest cost items were an order for a laptop and changing the numbers on the trucks and rescue engines. Lastly, Mrs. Solis reminded attendees of the WLLVFD Breakfast with Santa and the Banquet in December. No action taken.

## **ESD Agenda Items:**

A. Update/status of Commissioners completion of Auditors "Fraud Risk" survey – Commissioner Potts asked if everyone responded to the auditor's request for information. All the Commissioners present indicated they did submit their responses. Commissioner Radney was not present, so it is unknown if he submitted his audit response. No action taken.

B. Discuss/take action on Limestone County Appraisal District Board election voting ballot – Commissioner Beall provided information regarding the Board's ability to vote in the election. After discussion, it was evident that the commissioners did not know the individual nominees running or if any one of them would be good in the role. All commissioner agreed to abstain from voting with the understanding that five positions will be filled and there are only five nominees. No action taken.

C. Update/discuss status of VFD-ESD workgroup for EMS strategic planning – Commissioner Potts stated the Hurst extraction tools were ordered and that money was saved in the purchase. No other meetings were held by the workgroup. No action taken.

D. Update/discuss status of VFD-ESD Facilities workgroup strategic planning – Commissioner Potts stated the group met and every line item was assigned a leader to see the item through to fruition. He stated that group members were informed to pay particular attention to the line item budget and work with and through Mrs. Solis to ensure we don't pay sales tax and not to submit for reimbursement until the line item is completed. No action taken.

E. Update/discuss status of joint ESD-VFD contract review team – Commissioner Warren stated she received the responses and will get the cleaned-up version to Commissioner Beall for forwarding to legal counsel for review. No action taken.

G. Update on approved capital expenditure improvements/acquisitions – See D above.

H. Discuss/take action on approval of 2025 Tax Roll – Commissioner Beall presented the original Approval of Tax role for signature with all commissioners present signing in their capacity.

I. Discuss/take action on Resolution for Investment Policy review/approval – Commissioner Beall provided information from our legal representatives regarding Chapter 2256 of the Government Code, Public Funds Investment Act, and prior establishment of ESD2 Investment Policy. It was resolved that Limestone County Emergency Services District No. 2, after Motion being made, seconded, and discussed, finds and does hereby resolve that no changes are necessary at this time to the Investment Policy adopted in December 2023 under which the District will continue to operate, unless and until such time as the Board by resolution revises, amends, or replaces the 2023 Investment Policy. The motion was made by Commissioner Beall, seconded by Commissioner Potts and PASSED by a vote of 4 to 0.

**Next ESD#2 Regular meeting is scheduled for December 16, 2025 @ 7:00PM**

**ADJOURNMENT** – There being no further business, Commissioner Ready moved to adjourn. Commissioner Warren seconded the motion and the meeting adjourned at 8:26 PM.