

LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT #2

REGULAR MEETING MINUTES – January 20, 2026

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

Commissioners present: Dwayne Ready, Doug Potts, Mindy Warren, and Chuck Radney

Commissioners absent: John Beall

Public Attendance: Adam Collett, Earnie Solis, Sherry Solis, J. Griffin, Robert Moore, Warren Miller, Emily Keaton, Walter Keaton, Jerry Germany, and Kelly Witten.

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

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 Ready moved to accept the minutes. That motion was seconded by Commissioner Warren and the motion PASSED unanimously.

Presentation of ESD Treasurer's Report – Commissioner Potts informed the group that Commissioner Beall prepared a written statement in his absence. Commissioner Beall's written statement read, "As of 12/31/25, cash balances total \$148,213.72. December property tax levies received totaled \$18,879.87, and sales tax received totaled \$9,816.59. Significant ESD expenditures for December included our annual insurance renewal of \$6,768, quarterly appraisal office fees of \$1,208.39, and Safe-D conference registration fees of \$1,180. WLLVFD contractual obligations include those submitted at our previous ESD meeting. Significant WLLVFD expenditures for December included reimbursements for apparatus repair of \$1,748.32 and the annual appreciation banquet of \$1,347.81." Commissioner Ready motioned to approve the report as presented. That motion was seconded by Commissioner Warren and the motion was approved unanimously.

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

Chief Moore thanked the board for allowing him to miss prior meetings for the purpose of attending EMT classes. He also thanked those who filled in during the absence. Chief Moore then informed those present that EMT training was completed with three member tested and one to be tested soon. He stated the three that tested all passed on their first attempt, and a few more members are scheduled to attend a future EMT class. Chief Moore also advised that a \$25,000.00 grant with the Texas A&M Forest Service was awarded for equipment. He also provided information regarding the sale of one vehicle for \$5,800, and said the Tanker apparatus has been down for lights and electrical problems. It is a 35-year-old truck. He also said a tanker is more important at this time rather than a brush truck. Chief Moore then stated new radios were installed in the new truck and brush truck, and some work is still being done regarding handheld radio programming. The Chief informed the group that required contract harassment training was completed with most of the members, but a few still need to get it

done. He then provided stats for the Month of December, which was busy with 31 calls. He said there were twelve fire calls, sixteen medical calls, and others. A brief description was given for some of them, and the Chief said mutual aid was given on a few occasions. The reported average time on scene was provided for EMS and Fire calls. He then gave a brief synopsis of other non-service events. Training also included after-action reviews on the fires. No action taken.

Report on external funding efforts and grant opportunities

See Chief's Remarks above. No action taken.

Presentation of the WLLVFD Treasurer's Report

Mrs. Solis provided the report and stated that she turned in a funding request for \$21,678.56 of which Commissioner Beall paid a portion. She stated that building and vehicle liability was a major factor in the request. She then provided a few specific items and their associated costs. No action taken.

ESD Agenda Items:

A. Election of ESD#2 Officers for 2026 – Motion to keep the current slate of Officer as they are was made by Commissioner Ready and seconded by Commissioner Potts. PASSED.

B. Update/discuss attendance at 2026 SAFE-D conference – Commissioner Potts provided information on those planning to attend. Commissioner Warren stated her presence will depend on the timing of a new baby within the family. Commissioner Potts reminded everyone to keep their receipts for reimbursement. No action taken.

C. Update/discuss status of VFD-ESD workgroup for EMS strategic planning – Commissioner Potts stated the group has not met but agreed to meet once a quarter. He further stated there will be a possible meeting in February. No action taken.

D. Update/discuss status of VFD-ESD Facilities workgroup strategic planning – Commissioner Potts stated the group has not met due to the holidays. No action taken.

E. Update/discuss status of joint ESD-VFD contract review team – Commissioner Warren said the contract is up on her computer and she is finalizing the changes. She indicated she is about half way done with the changes and should be out this week. She will send it to the group and the attorney for review. No action taken.

F. Update/discuss use of Station 1 for March 3, 2026 Primary elections – Commissioner Potts said Station One will be used as a polling place. He provided information about how voting equipment will be handled and stated the building will need to remain secure while machines are present and elections folks absent. He stated it will be business as usual whenever elections representatives are present. Chief Moore stated he moved his monthly meeting with members to accommodate the security requirements. No action taken.

G. Update on approved capital expenditure improvements/acquisitions – Commissioner Potts said this issue was combined with “D” above and that the group will meet in February to get an update on the worksheet and status of projects. No action taken.

H. Update/discuss sale of “2501 brush truck” and future apparatus sales marketing – Commissioner Potts stated this is the same truck mentioned by Chief Moore above that was sold for \$5,800. He then stated there are additional avenues that WLLVFD can use when liquidating vehicles and equipment to show taxpayers that we are pursuing the best possible sale of items. No action taken.

I. Discus/take action on TDEM medical service agreement – Commissioner Potts gave an overview of John’s comments about having the ESD attorney review the proposed agreement that was previously routed to the commissioners for review. He indicated that the agreement will be between WLLVFD and TDEM and ESD will not be a party. Commissioner Warren raised points of concern and stated the ESD needs to know the cost impact as well as party responsibilities and obligations imposed with the proposed service agreement. Commissioner Potts thanked Commissioner Warren for her comments and stated the proposal will go to legal representation for further consideration. Chief Moore stated he will check with Dr. Bradley to see if there is any leeway with the concerns raised by Commissioners. No action taken

ADJOURNMENT – There being no further business, Commissioner Ready moved to adjourn. Commissioner Warren seconded the motion and the meeting adjourned at 8:07 PM.

Next ESD#2 Regular meeting is scheduled for February 17, 2026 @ 7:00PM