

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

### **REGULAR MEETING MINUTES – NOVEMBER 19, 2024**

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

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

Public Attendance: Chief Robert Moore, Adam Collette, J. Griffin, Earnie Solis, Sherry Solis, Cathy Rayburn, Kelly Witten, Emily Keaton, Walter Keaton.

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

**Citizen Comments:** Walter Keaton spoke on the approximate monetary value of vehicle 2505 in its current condition if sold at auction. He also spoke about the need to drain the fluids, remove emergency lights and other usable equipment, and prep it if it were used for training.

**Presentation and approval of minutes** – Doug stated that a copy of the minutes from the September meeting were distributed. John motioned to accept and approve them, which was seconded by Mindy. The motion passed unanimously.

**Presentation of ESD Treasurer's Report** – John stated the auditor is still working but had some family issues. He advised board members to be on the lookout for confirmations via email or regular mail. He said there are no changes in the balances sheet other cash balances and that collection of property taxes is still underway. He then provided a brief explanation of some of the line items in the report. Dwayne motioned to accept and approve the report. That motion was seconded by Mindy and approved unanimously.

**WLLVFD Chief's Presentation** – The Chief provided an overview of calls for the month of October including type of calls and responses thereto. He also spoke briefly about two fires on 752 where the parties responsible for the fires received a warning citation from law enforcement. Chief Moore stated the antenna is installed, that more will be installed on the slab, and that an electrician will need to provide bid on running electrical to the site. He also stated that trenching for fiber still needs to be done, but the repeater is here awaiting the box for it to be installed first. The Chief stated he is experiencing problems with hand-held radios and would like to get about five or six new ones because there are no spares if one goes in for repair. He stated any new radios must be digital and that they run about \$1,600 each

The Chief stated all extinguishers passed inspection. He then informed the group that a grant was filed with the Forest Service for Workers Comp costs and that Sherry is working on that matter. He then reminded everyone about the awards banquet scheduled for December 14, 2004 at 6:00 PM.

Sherry provided a brief update on the Treasurer's Report and funding request made to ESD2.

#### **ESD Agenda Items:**

A. Recognition of service and resignation acknowledgement for Paul Loeffler – Doug informed those present of Paul's resignation. John introduced a resolution recognizing Paul's service and

asked that it be approved and signed by the Commissioners. Mindy made the motion to approve the resolution. Dwayne seconded the motion and it passed unanimously.

B. Update on participation at SAFE-D conference on February 6-8, 2025 - Doug spoke briefly about the details surrounding the event and stated he believed the information provided by the event is good to know. Doug encouraged those commissioners who want to attend but have not already registered to register soon.

C. Update on establishment of business email accounts for ESD#2 Board members - Doug stated he started setting up accounts on Gmail, but he got to the point where the process started asking for personnel information and he did not feel comfortable proceeding. A brief discussion ensued and all commissioners agreed that they would like to stop using personal emails. Doug stated he will keep working to create an account for himself and share the format with the other commissioners.

D. WLLVFD Annual Awards Banquet – Doug asked those who want to attend to respond if they haven't already done so.

E. WLLVFD End of Year 2024 Report – This was a tabled item from the last meeting to give commissioners more time to review the report in more detail. There was a motion by John to accept the report. Dwayne seconded the motion and it passed unanimously.

F. 2024 Tax Roll notification – John informed the board of a request by Stacey Hall to sign off on the tax rolls. He stated we have never done it before, and he said the attorney believes it is merely a formality for the tax office. The original will be passed to the Commissioners for review and signing. The last to sign will scan the original back to John.

G. Covered Applications & Prohibited Technology Policy – John stated our attorney reached out to us and stated there is a new state requirement that prohibits certain technology for county and district owned equipment. After a brief explanation on the intent of the state requirement, John motioned to adopt the Covered Application & Prohibited Technology Policy contingent on further discussion with legal counsel on scope and compliance. That motion was seconded by Dwayne. Discussion then followed regarding applicability to personal devices, and the motion passed unanimously.

H. Renewal of VFIS Property & Casualty Insurance – John stated that our agent came out the past two years to present the renewal and discuss options. However, John said that nothing much has materially changed, so our renewal is in line with what we expected. John moved to renew the insurance as invoiced. The motion was seconded by Mindy and passed unanimously.

**ADJOURNMENT** – There being no further business, Dwayne moved to adjourn. John seconded the motion and the meeting adjourned at 8:00 PM.

**Next Regular meeting December 17<sup>th</sup> at 7PM**