

Limestone County Emergency Services District #2
Regular Meeting Minutes- March 18, 2025

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

Commissioners in attendance were Doug Potts, Mindy Warren, John Beall, and Chuck Radney.

Public attendance: Ernie Solis, Cathy Rayburn, J. Griffin, Mark Mackey, and Jennifer Mackey

John Beall offered the pledge of allegiance and an invocation.

Citizen comments: none

Presentation of meeting minutes: Commissioner Beall motioned to accept and approve the February 18, 2025, meeting minutes. The motion was seconded by Commissioner Radney and passed unanimously.

Presentation of ESD Treasurer's report: Commissioner Beall reported the account balances of ESD checking and savings accounts. Commissioner Beall reports that all CDs have been cashed in and placed in the ESD savings account in preparation for the delivery of the truck. Commissioner Beall briefly reports on sales tax and property tax revenue. There have been a couple of high expenditures this month, including the auditor's fee and a training fee to WLLVFD. Commissioner Radney moved to accept the Treasurer's Report; Commissioner Warren seconded the motion, and the motion passed unanimously.

Receive, Discuss, and Act-On Agenda Items:

- A. WLLVFD Report:** Chief Moore could not attend; Cathy Rayburn presented in his stead. Huffman will be here next week to program the radios. The VFD will be transitioning to a new Electronic Record. The last few planned trainings were cancelled due to fire calls. The new ranchettes at CR 762 and CR 787 are not marked appropriately in the map's app, causing a delayed response, and there are no marked addresses on the ranchettes. VFD will re-engage with county Road and Bridge to ensure address plates are distributed. A WLLVFD budget planning meeting is scheduled in April, which Commissioners Potts and Beall will attend.
- B. Monthly reports:** Unavailable due to the transition to new Electronic Records.
- C. Grant Funding Update:** The VFD is waiting on a grant to provide additional radios for VFD members.

WLLVFD Treasurer's report:

- D. WLLVFD monthly financial statements were presented to the ESD. However, the WLLVFD Treasurer was not present and was unable to present their formal report. However, in anticipation of their absence, the WLLVFD Treasurer communicated with the ESD#2 Treasurer that nothing unusual had transpired for March.

Receive, Discuss, and Take Action ESD Agenda Items:

- A. WLLVFD members Chief Moore, Cathy Rayburn, J. Griffin, Walter, Commissioners Potts, and Warren will establish a medical workgroup.
- B. Sales tax deallocation- approximately \$90,000 has been remitted to ESD #2 in error. The remittance was stopped approximately 2 months ago. The deallocation can be repaid over 38 months and deferred until after the fiscal year.
- C. Commissioner Radney motioned to remove from the table for open discussion agenda item C regarding using ESD equipment to provide mutual aid; Commissioner Beall seconded the motion, and open discussion ensued. After open discussion and consensus on basic parameters, Commissioner Warren will write a motion for the next business meeting to incorporate into the agenda for discussion and action.
- D. The bay door at station 1 was damaged during the last storm. The door must be replaced at an expected cost of \$2800; a new motor will be needed at approximately \$800. This total will be below the insurance deductible and thus must be covered by the ESD.
- E. Commissioner Beall reports talking with the county Judge regarding the crime bond requirement; he reports that the Judge will not require him to purchase a bond.
- F. Facilities workgroup will include WLLVFD members designated by Chief Moore and Commissioners Potts and Radney.
- G. Commissioner Beall presented the final audit to the county judge, which will be held at the next county commissioner's meeting for approval.
- H. Special Purpose District Financial and Tax Reporting. This is due April 1st and was recently identified as a required report.

Adjournment: There being no further business, Commissioner Beall motioned to adjourn, and Commissioner Radney seconded, and the meeting adjourned at 8:12 pm