

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

MINUTES OF MEETING OF DIRECTORS

MONDAY January 18th, 2021

AT

9:00 AM

LOCATION .

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT

126 PR 7869

HOLLY LAKE, TEXAS 75765

Certification by the President that the provision of the OPEN meeting Act, Section 551.00 1 Et Seq of the Texas Government Code have complied with, in connection with public notice of this meeting and quorum is present.

Board Members present: Kristina Horn, Keith Mullinax, Jim Kober, Jim Dixon.

Guests in attendance: Bill Bollinger, Travis Rattan, Theresa Wagoner, Carol Taylor

Meeting Called to Order by: Kristina Horn

Pledge of Allegiance and Invocation:: Kristina Horn Pledge and Jim Kober Invocation

Review/Approval of prior minutes for: November 16th, 2020 and December 21st, 2020

ACTION: Motion made by Commissioner Mullinax to approve minutes, motion seconded by Commissioner Kober. Motion passed by a vote of 4 for and none against

Treasurer Report for January 18th, 2021

Beginning Balance:	\$5,491.81
Deposits:	\$5,503.25
Interest	\$.92
Disbursements	\$ 0
Balance (12/2/20)	\$10,995.99

Activity Report from Holly Lake Volunteer Fire Department including training time:

The following report was given by HLVFD Chief Bill Bollinger:

January 2021: 12 total calls

Structure Fires	1
Grass Fires	1
Medical Assist Calls	7
Airport Landing Zone Calls	0
MVC calls	0
General Public Assist calls	3
Training Hours	100

Contracts for Review:

A contract for Agreement for Emergency Services between WCESD1 and HLVFD for the fiscal year 2021 was presented for discussion. Motion made to accept this contract was made by Keith Mullinax and second by Jim Kober. Vote was 4 for 0 against.

Public Discussions:

1. The fire department submitted to Keith Mullinax a request for reimbursement. This item was not voted upon and will be place on the agenda for the February 2021 ESD1 meeting.
2. A discussion was held by the board on the 2021 contract with Wood County Tax office. A signed copy of the contract was completed and is being sent to Wood County Tax office.
3. A discussion was held to determine if the costs for preparing an audit for 2022 could be reduced from the current quote of \$750 per audit. No actions was taken by the board on this issue.
4. A board discussion was held on signature cards at City National Bank.
5. Carol Taylor from the Wood County Tax Office made a presentation to the board concerning taxes and your local volunteer fire department.

Adjournment: With no further comments put forth by guests in attendance and no additional Board items to discuss Commissioner Kober made a motion to dismiss the meeting. A second was offered by Commissioner Mullinax. Vote approved and meeting adjourned at 10:25 AM January 18th, 2021.

By: *JIM DIXON*

Prepared January 26th, 2021 by Jim Dixon, Commissioner

Submitted to Kristina Horn, Board President