

WOOD COUNTY EMERGENCY SERVICE DISTRICT #1

MINUTES OF MEETING OF DIRECTORS

MONDAY APRIL 19TH 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 Dixon, James Kober and Jay Blint

Guests in attendance: Travis Rattan, Dawn Lofgren, and Donnie Reynolds

Meeting Called to Order by: Kristina Horn

Pledge of Allegiance and Invocation by: Kristina Horn

Review/Approval of prior minutes for: March 15th 2021

ACTION: Motion made by Commissioner Mullinax to approve minutes, motion seconded by Commissioner Dixon. Motion passed by a vote of 4 for and 1 abstain.

Treasurer Report for April 19th 2021

Beginning Balance:	\$ 59,580.01
Deposits:	\$ 18,750.77
Interest	\$ 2,67
Disbursements	\$ 60,659.00
Balance (12/2/20)	\$ 17,674.45

Payments of Accounts Due:

Commissioner Mullinax presented an invoice of \$37.95 from the Linebarger firm for providing delinquent tax collection services and requested to make payment at this time. Motion by Jim Dixon, second by Keith Mullinax motion passed with a vote of 4 for 1 abstain. Invoice to paid at today's meeting.

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

The following report was given by Dawn Lofgren::

March 2021: 19 total calls

Structure Fires	0
Grass Fires	2
Medical Assist Calls	11
Airport Landing Zone Calls	0
MVC calls	4
General Public Assist calls	1
No page	1

Training Hours

Report delayed will be presented next meeting

Old Business:

1. Donnie Reynolds reported that a grant was received to purchase 3 Life Pack units for Holly Lake Ranch. These will be placed at locations around the golf course and at the Pro Shop / Restaurant area. A plan is being developed for holding training sessions for the patrons of Holly Lake on how to use this equipment.
2. Commissioner Horn will follow up this month with Connie Rose at the Wood County Tax Office on what steps the ESD1 needs to do to hold an election to raise the ESD1 tax and to find out if the limit can go above the 3% level up to the 10% level.
3. Commissioner Horn will follow up to determine if the Free courses offered from SafeD will count as CE credits for Board members or do only fee paid classes count for CE credits.
4. Commissioner Mullinax will follow up with Godaddy on the operation of the ESD1 website so postings of ESD! Documents can be updated on that site. Also Commissioner Mullinax will follow up with the Wood County Appraisal District to see what they need from ESD1 for the WCAD new website.
5. Dawn Lofgren reported no action had yet been taken toward accessing funding available to Volunteer Fire Departments from SBA loans available from the 2020 and 2021 Federal Covid Relief bills. Commissioner Blint agreed to be of any assistance Ms. Lofgren might need to investigate how to file for this funding.

New Business:

Commissioner Mullinax asked for volunteers from board members to become signature signers on the ESD1 checking account at the Citizens National Bank. Board members Kristina Horn, Keith Mullinax, and James Kober agreed to become signature signers on the ESD1 checking account. A motion was made by Commissioner Dixon to approve these three board members as signature signers on the ESD! Checking account at Citizens National Bank. The motion was seconded by Commissioner Mullinax. The Vote was approved 5 to 0

Adjournment: With no further comments put forth by guests in attendance and no additional Board items to discuss Commissioner Dixon made a motion to dismiss the meeting. A second was offered by Commissioner Mullinax.. Vote approved 5 to 0 and meeting adjourned at 10:10 AM April 19th, 2021

By: Jay Blint, Board Secretary

DRAFT