

# WISE COUNTY EMERGENCY SERVICES

## DISTRICT NO 2

### MINUTES OF PUBLIC MEETING

#### 6:30 PM. WEDNESDAY, FEBRUARY 26<sup>th</sup> 2025

Attendance;

Roger Guinn ESD President

Marc Martin ESD Vice President

Kenny Hudson ESD Vice Treasurer

Walter Harvey ESD Secretary

Dennis Penney

Margaret Penney

Anthony Mottla

Eric Grossman

Colby Shawn Commissioner Pct 4

J.D. Goodwin BBVFD Fire Chief

Paul Wood BBVFD

Gregg Goodwin BBVFD

Capt. Joel Bartlett Wise County Fire Dept

FF Cody Byler Wise County Fire Dept

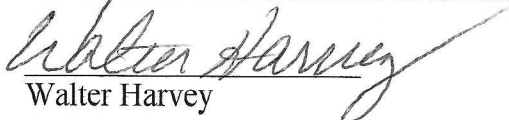
1. Call to order made by Marc Martin at 6:31 Quorum present. Motion made by Roger To start meeting second by Kenny meeting started

**Public comment;** by Dennis Penney concerning web site. Duly noted.

2. **Reading and approval** of the minutes of previous meeting. Minutes from last meeting approved as received and presented. Kenny made motion to Approve minutes Marc made second. Motion passed.
3. **Discuss and take appropriate Action;** and acceptance of any donations to ESD#2 or The BBVFD of cash money, property, materials or equipment for the use and benefit of the ESD #2 or the Fire Department. Present Special Warranty Deed from BBVFD completed. None at this time
4. **Treasurer's Report.** Bank balance report and other related information. Kenny gave the Report on the bank balances; \$16,177.00 in Sales tax account; \$471,581.00 in operating Account; \$446,806.00 in Grant Sharing high interest account. Total \$934,566.00.
5. **Discuss and take Action;** Take action on any invoices or payments made by ESD members on behalf of ESD#2. Take action as needed with documentation and a vote to pay the invoice. Postage and Attorney Fees (\$250.00 to Bill Clarey) and to Record Deed by WH. Walter requested check for William Clary Attorney for preparation of Deed from BBVFD To ESD #2. Check # 1096 for \$250. This was pre-approved for \$800. Check for \$88.45 to Cover fee to record Deed, fees and postage paid by Walter Harvey, Check 1095 issued to Reimburse Walter.
6. **Report of Service Provider in District Territory.** 12 calls

7. **Discuss and Action;** Discuss and take action on any invoices or payments from the BBVFD.  
Make appropriate payments with documentation. Payments to be made after approval and vote of the ESD board. Nine invoices presented and discussed by Chief Goodwin. Each invoice was for approved expenses from the budget. Motion to pay invoices by Roger, second by Walter. Motion passed. Total \$40,162.72 Kenny issued check 1098 to BBVFD
8. **Discussion and Action;** Consider and Discuss possible action on reallocation of funds from the line item listed in the approved budget as needed for vehicle maintenance and repair, safety materials, replacement and improvement or needed upgrades. Including but not limited to any issues needing funds for construction of ESD #2 Fire Station.  
Chief Goodwin discussed taking \$24,000 from the budget for purchase of a Solo Rescue Decontamination equipment. Marc, Roger, Walter and Kenny had several question's Concerning the equipment. After all issues raised and answered the Solo Rescue will Be used to help mitigate problems from smoke, asbestos, diesel, and other carcinogen Hazards our Volunteers encounter. Motion to approve purchase of Solo Rescue by BBVFD Approved. Roger made motion Marc made second and all present voted yes.
9. **Discussion and take action;** Mottla Architect's and Grossman Design Build  
(a.) Grossman to have design and plans presentation should it be ready by Wednesday meeting time.  
(b.) Mr. Mottla will have recommendations and suggestions on the process and Answer any questions concerning possible changes.  
Eric Grossman presented the first draft of the new building. After a long discussion By Eric and Mr. Mottla the B or C option will be focused on for the next meeting in March. Questions were all answered after a lengthy presentation.
10. **Discuss and Action;** Take appropriate action on invoices from Architect or Contractor.  
Invoice #2 from Mottla Architect's was received on 2-14 for payment.  
Check issued to Mottla Architect's for \$4750.00
11. **Discussion and Action.** Discussion of audit and any updates on progress. None at this time
12. **Discussion and Action.** Resolution to change Monthly Regular meeting to First Wednesday Of the month. Resolution presented by Walter Harvey. Motion made by Marc to change To first Wednesday. Motion second by Roger, Resolution passed and posted at community Center on 2-26-2025 after meeting.
13. **Discuss the matters for the next Agenda**  
New Building, Audit and CPA, RFQ for financing

I, Walter Harvey Commissioner and Secretary do certify that the above Minutes of the ESD #2 is a true and correct account of the meeting in February 2025.

  
Walter Harvey

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*Minutes Approved on 3-5-2025*