

# WISE COUNTY EMERGENCY SERVICES

## DISTRICT NO 2

### MINUTES OF PUBLIC MEETING

6:30 PM. WEDNESDAY APRIL 2<sup>nd</sup> , 2025

Attendance;

Roger Guinn ESD President

Marc Martin ESD Vice President

Kenny Hudson Vice Treasurer

Walter Harvey ESD Secretary

J.D. Goodwin BBVFD

Dennis Penney

Margaret Penney

1. *Call to order at 6:30 pm with a quorum of commissioners present.*
2. **Public Comments.** *None at this meeting*
3. Reading and approval of the minutes of previous meeting. *Minutes of last meeting approved. Roger made motion, Marc made second and motion passed.*
4. **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. *No donations received during the last month.*
5. **Treasurer's Report.** Bank balance report and other related information. *Kenny reported \$402541.45 in operating account. \$449864.79 in grant cost sharing account and \$25600.36 From the Sales tax revenue. Total \$878,006.60. Motion made by Roger to move \$252,541.45 over to the Grant cost sharing account second by Walter. Motion approved Kenny made transfer on line during this meeting. Motion made to accept treasurer report All in favor motion passed.*
6. **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. *None at this meeting*
7. **Report of Service Provider in District Territory.** *20 calls for the month.*
8. **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. *BBVFD presented invoices for payment in the amount of \$10,413.50 all authorized in the budget. Kenny made motion to pay the bills Roger made the second motion approved BBVFD invoices paid.*

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9. **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 safety materials, replacement and improvement or needed upgrades. Including but not to any issues needing funds for the construction of the ESD #2 fire Station.  
*None at this meeting*
10. **Discuss and Action;** Take appropriate action on invoices from Architects/Contractor related To the new building. Issued check to Mottla Architects for March 2025 for \$4750.00
11. **Building Committee;** Update on the project from committee members. *Discussion by Roger and Marc on the new building progress. No issues to discuss at this time the Project is moving forward according to the plan.*
12. **Discuss the next Agenda**  
New Building progress  
CPA will be asked to attend in May to help ESD understand deposits from Tax Collector.  
Possible freeze on taxpayers taxable value for citizens 65 years or older.

Meeting ended with motion by Kenny to adjourn, second by Marc. Meeting ended at 7:32pm

I Walter Harvey Commissioner and Secretary do certify that the above is a true and correct of the account of the minutes of ESD #2 meeting on the April 2<sup>nd</sup> 2025.



Walter Harvey

*Approved By all members. By Voice Vote*

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