

VILLAGE MILLS EMERGENCY SERVICES DISTRICT

January 21, 2020

The Village Mills Emergency Services District met January 21, 2020 in the Wildwood Library. The meeting was called to order at 6:00 PM by Comm. Walton. Present were Comm. Fisher, Comm. Wornick, Comm. McDonald and WVFD Bailey Holt.

The minutes of the December 17 meeting were approved. Motion was made to accept by Comm. Fisher and seconded by Comm. Wornick.. The vote was unanimous to accept the motion.

WVFD WVFD will have a gumbo supper February 1.

Building status The HVAC is in process.

Treasurer's report Treasurer's report was read. A motion was made for approval of the Treasurer's report by Comm. McDonald and seconded by Comm. Walton. The motion was approved unanimously.

Old and New Business Comm. Liles and Comm. McDonald need to be appointed by Hardin County Commissioner's Court. A request to re-appoint both Commissioners will be sent to the County Judge.

The Annual Report will be submitted by Comm. Wornick

Comm. Walton made a motion to allow Comm. McDonald to set up a FirstNet cellphone account and purchase an appropriate phone not to exceed \$1,000.00. Comm. Fisher seconded and the motion was approved unanimously. This phone will be used to allow public contact with the VMESD as required by SB2.

The next meeting was set for February 18, 2020

A motion to adjourn was made by Comm. Fisher and seconded by Comm. McDonald. The motion passed and the meeting adjourned.

General discussion No actionable items were discussed and no action taken.