

## VILLAGE MILLS EMERGENCY SERVICES DISTRICT

**August 18, 2020**

The Village Mills Emergency Services District met August 18, 2020 in the Wildwood Volunteer Fire Department Station. The meeting was called to order at 6:00 PM by Comm. Liles. Present were Comm. Fisher, Comm. Wornick, Comm. McDonald, and WVFD Chief Odom.

There were no Public comments.

The minutes of the July 2020 meeting were approved. Motion was made to accept by Comm. Liles and seconded by Comm. McDonald . The vote was unanimous to accept the motion.

WVFD Insurance bill was presented and had been previously approved for budgeting. A motion was made by Comm. Fisher and seconded by Comm Liles to approve payment. The vote to approve was unanimous. The Wildwood water department will be checking to insure the valves are ON at fire plugs and water line flushing connections.

Building status HVAC is set to be finished next week.

Treasurer's report Treasurer's report was read. A motion was made for approval by Comm. McDonald and seconded by Comm. Wornick. The motion was approved unanimously. A motion was made by Comm Liles, and seconded by Comm Wornick to move \$20K from the Money Market account to the checking account. This money is budgeted for HVAC and other WVFD equipment. The motion was approved unanimously.

Old and New Business:

- 1) Comm. McDonald is the keeper of the phone at this time.
- 2) Comm. Walton submitted his resignation effective August 31, 2020. There was a discussion on finding a person to replace Comm. Walton . Mr. Duane Bales will be invited to attend the September meeting as a possible replacement.
- 3) Discussion about setting the 2021 tax rate. We still have no information from the Tyler County Tax Assessor's office. This information will be available any day and there will be a "Called Meeting" for a proposed tax rate to be to be voted on by the Commissioners to set the 2021 tax rate. Comm. Wornick will be assisting Comm. Fisher with the tax rate proposal. Comm. Wornick will be appointed the alternate control person for the money market account at the September meeting.

There were no public comments.

The next meeting was set for September 15 with a possible change for the tax rate proposal vote.

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

General discussion The Commissioners discussed various community issues. No actionable items were discussed and no action taken.

