

VILLAGE MILLS EMERGENCY SERVICES DISTRICT

January 19 2021

The Village Mills Emergency Services District met January 19, 2021 in the Wildwood Volunteer Fire Department Station. The meeting was called to order at 6:00 PM by Vice President Liles. Present were Comm. Fisher, Comm. Wornick, Comm. McDonald, Comm. Bales and WVFD member Marshal Odom.

There were no Public comments.

The minutes of the December 15, 2020 meeting were approved. A motion was made to accept by Comm. Wornick and seconded by Comm. Fisher. The motion to accept was unanimous.

WVFD The WVFD has 5 new members. Gear provided by a Texas Forest Service grant. No bid for dirt work so far from Streamline.

Building status Comm. Liles is working with WPOA to hook up the building to the sewer.

Treasurer's report Treasurer's report was read. A motion to accept was made by Comm. McDonald and seconded by Comm. Wornick. The motion to accept was unanimous. Comm. Fisher presented a budget update on the 2021 budget to new balances as of January 2021. Allocated reserves were updated to to reflect the changes. A motion to accept the update was made by Comm. Fisher and seconded by Comm. Wornick. The vote to accept was unanimous.

Old and New Business:

- 1) The Commissioners discussed appointment of officers. A motion was made by Comm. Fisher to appoint Comm. Liles as President and Comm. Wornick as Vice-President as of January 20, 2021. The motion was seconded by Comm. McDonald. The vote to accept was unanimous. The Current Treasurer and **Secretary** will continue to serve.

The next meeting was set for February 16, 2021

A motion to adjourn was made by Comm. McDonald and seconded by Comm. Wornick. The motion to adjourn was unanimous.

General discussion There was no discussion.