

VILLAGE MILLS EMERGENCY SERVICES DISTRICT

July 21, 2020

The Village Mills Emergency Services District met July 21, 2020 in the Wildwood Volunteer Fire Department Station. The meeting was called to order at 6:00 PM by Comm. Walton. Present were Comm. Fisher, Comm. Wornick, Comm. McDonald, Comm. Liles and WVFD Marshall Odom.

There were no Public comments.

The minutes of the June 16 meeting were approved. Motion was made to accept by Comm. Wornick and seconded by Comm. Liles . The vote was unanimous to accept the motion.

WVFD Chief Odom will be at the next WPOA meeting to discuss problems with WVFD access to the water system when necessary.

Building status The HVAC is installed. Waiting for drain plumbing to be installed.

Treasurer's report Treasurer's report was read. A motion was made for approval by Comm. McDonald and seconded by Comm. Liles. The motion was approved unanimously. Comm. Fisher briefed the Commissioners on approving the 2021 tax rate. There was a discussion of the next budget.

Old and New Business:

- 1) The phone is in the possession of Comm. McDonald. The Commissioners now have special access to the website.
- 2) There was a discussion on finding a person to replace Comm. Walton . No action taken.
- 3) There was a discussion on appointing an alternate Agent/Commissioner to have access to the VMESD8 Money Market account to assure movement of funds. A motion was made by Comm. Wornick to approve ALL Commissioners to have access to the account. The motion was seconded by Comm. Walton. The vote to approve was unanimous. A motion was made by Comm. Wornick and seconded by Comm. McDonald to remove former Commissioner Guynes from the checking account and add Comm. Wornick. The vote was unanimous.

The next meeting was set for August 18, 2020

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

General discussion There was no discussion.