

VILLAGE MILLS EMERGENCY SERVICES DISTRICT

February 18, 2020

The Village Mills Emergency Services District met February 18, 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, WVFD Chief Odom and Marshall Odom.

The minutes of the January 21 meeting were approved. Motion was made to accept by Comm. Fisher and seconded by Comm. Walton. The vote was unanimous to accept the motion.

WVFD WVFD gumbo supper made \$780.00. Bids are out for equipment on Engine 7.

Building status The HVAC is in process. The contractor is Sims AC of Warren. Discussed adding an electronic sign to the proposed sign in front of the Fire Station. Comm. McDonald will research costs.

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. The information for the Compiled Financial Statement has been filed with the accountants. Discussed acquiring surplus equipment from State salvage.

Old and New Business Comm.

1) Continued discussion of acquiring a phone and "Hotspot" from FirstNet. Comm. McDonald will have contract information at March meeting. This phone will be used to allow public contact with the VMESD as required by SB2.

2) Discussed the New State laws concerning ESD'S. Comm. Wornick will attend the SAFE-D conference in Galveston. The Commissioner's came up with a list of items to discuss with the appropriate authorities for compliance with SB2, SB1640 and HB2840.

3) Will discuss and possibly vote on VMESD8 Public comment rules at March meeting.

New item. Attempt to find the the correct Public address for the WVFD station.

The next meeting was set for March 17, 2020

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

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