

Llano County ESD #2
Minutes of Meeting January 18, 2021

Directors Present: Wiggie Shell, Cherity Lambright, Tom Garrett, Ron O'Brien

1. Call Meeting to Order: Meeting was called to order at 6:17 pm
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 12-14-2020. Motion to accept by Ron, 2nd by Cherity. Passed.
4. Monthly ESD #2 Financial and Expenditure Report – Presented by Cherity
Checking balance = \$113,852.50 Savings balance = \$35,261.53 Capital Equip balance = \$45,278.03
Motion to accept monthly financial report by Ron O, 2nd by Tom. Motion passed.
Current payments due: \$1,221.45 to Llano Treasurer for election, \$12.18 to Ron O'Brien for office supplies. Motion to Pay by Cherity, 2nd by Tom. Passed
 - a. New Business:
 - Website. A website is now required. Ron will get bids to complete an ESD #2 website.
 - Roster. Ron is making a current ESD roster and asked the VFD to do the same. Wiggie is also concerned about knowing who is driving VFD vehicles for liability reasons.
 - VFD is now managing the Red Barn. Tommy states everything is kept separate. He is acting Treasurer for both. Negotiations with a helicopter company to station at Red Barn are ongoing. Concern from ESD Board of this not going through the county.
5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer
 - a. Monthly Call Report for December 2020 - 17 total calls were made
 - b. Financial Reports for BVFD read by Tommy.
 - c. Submission of invoices - Submission of invoices for reimbursement to the BVFD total \$647.40. motion to pay by Cherity, 2nd by Tom, motion passed.
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. None posted
7. Discuss time, place, date and agenda items for next meeting. Next meeting 2-15-2021.
8. Adjourn – 7:05 PM