

Llano County ESD #2
Minutes of Meeting March 8, 2021

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

1. Call Meeting to Order: Meeting was called to order at 6:18 pm
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 1-8-2021. Motion to accept by Cherity, 2nd by Ron. Passed.

a. Old Business – Website: Ron still gathering info. Subject tabled until next meeting

- Roster: Tommy handed out VFD roster to Commissioners

4. Monthly ESD #2 Financial and Expenditure Report – Presented by Cherity

No meeting was held in February due to emergency weather conditions. Treasurer's report as follows:

As of January 31, 2021:

Checking balance = \$149,855.74 Savings balance = \$35,261.53 Capital Equip balance = \$45,278.03
Motion to accept monthly financial report by Tom, 2nd by Ron. Motion passed.

As of February 28, 2021:

Checking balance = \$175,818.43 Savings balance = \$35,261.53 Capital Equip balance = \$45,278.03
Motion to accept monthly financial report by Ron, 2nd by Tom. Motion Passed.

Expenses: \$550 for 2 yr Safe – D membership Motion by Cherity, 2nd by Ron, passed.

a. New Business:

- ESD #2 Contract – Subject tabled to next meeting.

5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer
 - a. Monthly Call Report for January = 17 calls; February = 16 calls
 - b. Financial Reports for BVFD read by Tommy.
 - c. Submission of invoices - Submission of invoices for reimbursement to the BVFD total \$5,844.25 for January & February. 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 4-19-21.

8. Adjourn – 7:07 PM