

NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
Limestone County  
EMERGENCY SERVICE DISTRICT#1

Date: Aug 16<sup>th</sup>, 2022  
Time: 6:00 P.M.  
Location: 262 LCR 892  
Jewett, Texas 75846

Notice is given that a meeting of the Board of Directors of the Limestone County Emergency Services District#1 will be held at the date, time and place set out above.

Call to Order-Establishment of a Quorum:

**CONSENT AGENDA**

Commissioner Attendance- Sign-In Sheet Distributed  
Acknowledgement of Visitors/Introduction/Sign-in  
Approval of Previous Meeting Minutes (04/12/2022) with Corrections as necessary  
Treasurer's report. Approval of the Treasurer's report.

**REGULAR AGENDA**

- 1 Treasurer's Report
- 2 ELLVFD Representative
- 3 Search for New ESD Director
- 4 Website Issues
- 5 Substation Status
- 6 Budget 2022
- 7 Military Truck Repair
- 8 Tax Rate 2022
- 9 Sales Tax
- 10 Citizen's Comment

I do hereby certify that the above Notice of Meeting of the board of the Directors of the Limestone County Emergency Service District#1 is a true and correct copy of the said notice, and that I posted a true and correct copy of the said notice with the Limestone County Clerk and at a convenient posting area within the county Court House readily accessible to the general public at all times.

Dated this 12<sup>th</sup> day of Aug 2022

  
Poster (signature)

I do hereby certify that this Notice is a true and correct record of the proceedings held during the Limestone County Emergency Service District#1 board of the Directors meeting.

\_\_\_\_\_  
Presiding Officer (signature)

Date: \_\_\_\_\_

Commissioner -Limestone County ESD#1

GUEST ARE WELCOME AT ALL MEETINGS-PLEASE COME AND JOIN US



## Limestone County ESD #1

### Minutes of Meeting

Esd Secretary: Michael Jones

Date: 14<sup>th</sup> day of June 2022

Place: East Lake Limestone Volunteer Fire Department (“ELLVFD”)

Voice Recording Number: DPM 0067.MP3

Members in Attendance: Tom Dean, Binky Simmons, Michael Jones, Mark Jones

Guest: Brenda Bonin, Pat Bonin, Bobby Norris

#### Meeting called to order at 6:00 pm

1. Quorum established.

#### Treasurers Report

2. Financial Report was not ready for this meeting.

#### Summarized Financial Report

- A written financial report was not presented at this meeting.

#### Fire Department Report (ELLVFD)

Medical Calls	Fire	Wrecks	Other
0	0	0	0

#### New Business (ELLVFD)

1. Burn Ban continues at the request of the fire chief.
2. Chili Cookoff set for Oct 8<sup>th</sup>, 2022.
3. Bay Brush needs repairs.

#### New Business (ESD)

1. New radios have been purchased.
2. An additional \$500.00 (for line #1 above) was voted on and approved by ESD so that the VFD can purchase additional radios and AEDs for trucks that do not have one. This includes the new side-by-side.
3. Bishop Landing property transfer is nearing completion. Equipment and supplies will have a grant issued. **(Update)** Waiting for the warranty deed from the attorney.
4. Audit in process.
5. A tax increase is in discussion for next year’s election.

#### Needing Updates (ESD)

1. **(UPDATE NEEDED)** Email is being set up for the Fire Chief.
2. **(UPDATE NEEDED)** SAFE-D training is now due. It is proposed that we send only those that need the training and to cut costs.
3. **(UPDATE NEEDED)** A Paper trail for all payments will be established before payment.

4. **(UPDATE NEEDED)** Bay heater bid of \$9,000.00 has been received. The heaters are needed to prevent pump freezing and damage on the fire trucks.

**A motion to approve the cost was submitted by Tom Dean. It was decided to wait for the bid that Mark Jones will acquire.**

5. **(UPDATE NEEDED)** Signs will be made and installed to indicate exits etc. Price submitted by Ali Shaw is **\$75.00**.

**A motion to approve the cost was submitted by Steve Henigman and seconded by Michael Jones. All members voted in favor of the motion.**

6. **(UPDATE NEEDED)** Plans that cover cold weather procedures are needed to prevent damage to the trucks. Bobby Norris (ELLVFD President) will provide a plan.
7. **(UPDATE NEEDED)** A program needs to be developed to recruit new firefighters. This perhaps could be a joint effort between the ESD and the Fire Department.
8. **(UPDATE NEEDED)** Ali Shaw is to be added to the list of webmasters to help maintain the site for ELLVFD events and schedules. Ethernet cable signal needs to be run for the recorder to receive a WIFI.

Meeting adjourned at 7:30 pm.

The next meeting is to be held Tuesday the 11<sup>th</sup> day of January 2021.

Treasurer's Report  
 Emergency Services District 1  
 Limestone County, Texas  
 5/1/2022 To 5/31/2022



<b>Checking Account</b>	
Balance 4/30/2022	\$66,028.60
Deposits	1,087.70
Debits	(1,602.04)
Other Debits	(137.99)
Balance 5/31/2022	\$65,376.27

Deposits		
Tax Collection 5/4/2022		\$1,087.70

	TOTAL	\$1,087.70
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Checks:	1489 Limestone Appraisal District	-\$405.55
	1490 Burns Anderson Jury	-\$1,160.00
	1491 Binky Simmons	-\$36.49

Total Checks:	-\$1,602.04
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Other Debits	Navasota Valley	\$(87.99)
	Safe Deposit Box Fee	\$(50.00)

Balance 5/31/2022	\$65,376.27
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**Special Account**

Balance		\$3,355.80
Debits	Debit Card Fee	(1.50)
	MASTRPLNGAME	\$(39.95)
	Northern Tool	\$(39.95)

Balance \$3,274.40

Outstanding Checks

Total Outstanding \$-00

Outstanding Balance \$65,376.27