

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

FILED FOR RECORD
JUL 12 2022 4:03

KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX

Date: July 19th, 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 Audit-2021
- 7 Sales Tax
- 8 Citizen's Comment

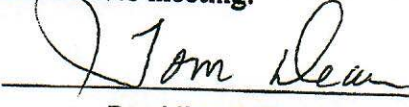
I do hereby certify that the above Notice of Meeting of the board of the Directors of the Limestone County Emergency Service District#1 is a true and correct copy of the said notice, and that I posted a true and correct copy of the said notice with the Limestone County Clerk and at a convenient posting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

Dated this 12th day of July 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: 7-19-22

Commissioner -Limestone County ESD#1

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



Limestone County ESD #1 Minutes of Meeting

Date: 12th day of July 2022

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

Voice Recording Number: DPM 0068.MP3

Members in Attendance: Tom Dean, Binky Simmons, Michael Jones, Mark Jones, Steve Henigman Guest: Brenda Bonin, Pat Bonin

Meeting called to order at 6:00 pm

1. Quorum established.
2. The minutes for this meeting were not ready.
3. The financial Report for 06/01/2022 thru 06/30/2022 was given by Steve Henigman. A motion to approve the financial report was made by Binky Simmons and seconded by Michael Jones. All members voted in favor of the motion.

Fire Department Report (ELLVFD)

East Lake Limestone VFD reported the following calls at this meeting.

Medical Calls	Fire	Other
5	5	0

New Business (ELLVFD)

1. Burn Ban continues at the request of the fire chief.
2. Chili Cookoff is set for Oct 8th, 2022.
3. Bay Brush needs repairs.
4. Monthly accounts payable were presented by ELVFD Treasurer Brenda Bonnin. Billing will be forwarded to ESD for payment.
5. Cost for repairs (consisting of building repairs, batteries for existing AEDs and firefighting equipment), fuel, and new equipment purchases will be forwarded to ESD for payment. New Equipment consists of new AEDs for trucks that are not equipped with them (including the side-by-side). New AEDs will be dual purpose (adult and children) selectable.
6. Three trucks are in the shop for diagnostics and/or repair.
7. New emergency equipment is now being purchased. The destination of the equipment (new or old) will be determined by the ELVFD Fire Chief in the corporation of the Assistant Fire Chief. The cost of this equipment is under request for payment.

New Business (ESD)

1. Charge card payments, from Mark Jones pertaining to the ESD website, will be forwarded to the ESD Treasurer Steve Henigman for payment. This will be added to the list of accounts payable.
2. The Bishop Landing property transfer is nearing completion. Equipment and supplies will have a grant issued. **(Update)** Waiting for the warranty deed from the attorney.
3. Audit in process.
4. A tax increase is in discussion for next year's election.

Needing Updates

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 to 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.

. **(UPDATE NEEDED)** Ali Shaw is to be added to the list of webmasters to help maintain the site for ELLVFD events and schedules. 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 16th day of August 2022.

Treasurer's Report
 Emergency Services District 1
 Limestone County, Texas
 6/1/2022 To 6/30/2022



Checking Account

Balance 5/31/2022	\$65,376.27
Deposits	553.19
Debits	-
Other Debits	(183.66)
Balance 6/30/2022	\$65,745.80

Deposits	
Tax Collection 6/8/2022	\$553.19

TOTAL	\$553.19

Checks:

Total Checks:	\$0.00
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Other Debits Navasota Valley	\$(183.66)
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Balance 6/30/2022	\$65,745.80
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Special Account

Balance		\$3,274.40
Debits	Debit Card Fee	(1.50)
	MASTRPLNGAME	\$(39.95)

Balance		\$3,232.95
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Outstanding Checks

Total Outstanding		\$-00
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Outstanding Balance		\$65,745.80
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