

APPROVED

Limestone County ESD #1
Minutes of Closed Meeting

Date: 30th day of July 2020

Place: East Lake Limestone Volunteer Fire Department ("ELLVFD")

Voice Recording Number: DPM 80032.MP3

Members in Attendance: Tom Dean; Binkley Simmons; Mark Jones; Steve Henigman and Michael Jones

Meeting

Quorum established and the meeting called to order at 9:00 a.m.

Purpose of Meeting

To review, discuss, and propose an amendment to the Service Provider contract.

NOTE: Final contract to be submitted to and drawn up by attorney representing the district after it has been evaluated by ESD1 and the East Lake Limestone fire department board.

Vote

To continue review on Monday the 1st day of August 2020 at 9 am. Motion to approved made by

Meeting adjourned at 11:30 a.m.

Next Meeting Scheduled for 8th day of August 2020