

# ***Limestone County ESD #1***

## ***Minutes of Meeting***

Date: 16<sup>th</sup> day of Aug 2022

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

Voice Recording Number: DPM 0071.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. A New ESD board member was introduced.
3. A call to approve the financial report (dated 7/01/2022 thru 7/31/2022) was made by Michael Jones. A Second was issued by Binky Simmons. All members voted in favor of the motion.

### **Fire Department Report (ELLVFD)**

Medical Calls	Fire	Wrecks	Other
7	8	0	0

### **New Business (ELLVFD)**

1. Payments for various items and truck repairs were presented.

### **New Business (ESD)**

1. A special meeting is being called for tax increase approval. Tax increase to .0381 discussed.
2. Guidelines for posting agenda’s were gone over with the new Secretary.
3. To dean to meet with Bobby Forest on the sub-station.
4. Budget for 2023 was submitted by Tom Dean.

### **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)** A Bay heater bid of \$9,000.00 has been received. The heaters are needed to prevent pump freezing and damage to the fire trucks. **(UPDATE)** Heaters are now installed.
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 13<sup>th</sup> day of September 2022.

# For Review Only