


<p>East Lake Limestone Emergency Service District 1 <b>Approved Document</b> Limestone County Texas ELLVFD</p> 	<p>Limestone County ESD #1 Minutes of Meeting</p>	

Date: October 18, 2022

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

Voice Recording Number: DPM 0074T

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

Guests: Bobby Norris, Brenda Bonin, Pat Bonin, Susan Sherrouse

Meeting called to order at 6:01 pm

CONSENT AGENDA

Commissioner Attendance – Sign in Sheet Distributed

Quorum established.

Acknowledgement of Visitors/Introduction/Sign in

Treasurer’s Report – Approval of Treasurer’s Report

Approval of Previous Meeting Meetings () with Corrections as necessary

**1. Treasurer’s Report**

- A motion to approve the financial report (dated September 01, 2022 through September 30, 2022) as presented was made by Mark Jones. A second was issued by Tom Dean. All members voted in favor of the motion.

**Summarized Treasurer’s Report**

- Beginning Balance of September 1, 2022, was \$40,995.65
- Deposits of \$479.52 (Tax Deposit)
- Debit (checks below) total of \$ 11,764.87

Checks

Check No.	Payee	Amount
1499	ELLVFD	11,684.87
1500	Limestone County Publishing	60.00
1504	Burns Anderson Jury	20.00
	Total Checks	\$ 11,764.87

- Other Debits

	Navasota Valley	292.53
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## Summarized Special Account

Special Account balance \$\$2555.29

Debits	Payee	Amount
	Debit Card Fee	1.50
	MASTRPLNGAME	39.95
	Burns Anderson Jury	20.00

Brings Special Account balance to 2,513.84

### Outstanding Checks

Check Nos	Payee	Amount
1501	Leon Gas	698.22
1502	Limestone Appraisal District	433.25
1503	Frank Campos & Assoc.	3,400.00

Total Outstanding Checks in the amount of \$4,531.47

Total Outstanding Balance September 30, 2022, was \$24,886.20

The Treasurer reported that he received bill for building in the amount of approximately \$18,000 leaving a balance of about \$7,000. The President reported that the good news is that tax receipts are starting to come in October, November, December. There was concern expressed over financial situation and there was a verbal consensus to limit expenditures as much as possible until the tax funds are received.

## Minutes of Meeting

Some discussion was held regarding the new Secretary and some mechanics re: transfer of duties and swear-in process.

A motion was made by Mark Jones to approve the Minutes of Meeting for September 12, 2022, as submitted. The second was made by Tom Dean. Motion was carried unanimously.

### 2. ELLVFD Representative

It was announced that Christmas Party for Fire Department and Board is scheduled for December 10 at approx. 6:00 pm. Ad hoc roll call was made re: potential attendees so catering arrangements can be made.

#### ELLVFD Bills

DEP for diesel	41.11
Fuel	1,941.70
Air tank rental	71.49
Oil change for 2604	87.99
Drinks	34.60
Stabilizer fuel treatment and starting fluid	37.44
Parking signs	84.80
ATT&T phone	278.85
Tender fan clutch	1,083.20
Toolbox and tools	968.13
<b>TOTAL</b>	<b>4,629.11</b>

Some discussion was held in regard to the increase of the AT&T phone bill. Brenda Bonin agreed to call and try to negotiate a better rate, perhaps a different plan.

Motion was made by Mike Jones, seconded by Tom Dean to approve the ELLVD expenses. Motion was carried unanimously,

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

Medical Calls	Fire	Other
6	5	0

**3. Website Issues**

Mark Jones reported no problems other than needing to get the new secretary (Susan Sherrouse) administered on the website, and Mike Jones - retiring secretary – removed.

**4. Substation Status**

Tom Dean worked with lawyer Bobby Reed to get one document signed to deed the property and setting a closing date.

**5. Military Truck Repair**

Truck has been taken apart but is understandably not a priority for shop as the ELLVFD is receiving a special rate. Workers are addressing it as time allows.

**6. Sales Tax**

Tom is working to get the item on ballot for next year’s election to remit the sales taxes for the area to ESD instead of going direct to Limestone County. It was agreed that trying to put on this year’s election would not be ideal, as it would be overlooked in consideration of general ballot issues.

**7. Removal of dead trees**

Limbs are beginning to fall; some discussion was held re: vendors to perform the work. Mark Jones has requested a bid from DMA for tree removal, and for stump removal.

**8. Swearing in of new Secretary**

Discussion was held regarding a day for swearing in.

**9. Purchase of Ambulance**

Discussion was held re: new ambulance (cost of approximately \$5,000). No medical supplies in ambulance – it is for rehab – for firefighters to cool off and refresh. Not insuring as an ambulance. It has shell, A/C, and sofa, cooling rags, refrigerator. Might have electric converter but might require a generator to carry load. ELLVD has a small generator that can be used. This is to be determined at a later date. Unit is a 1997, 147,000 miles on power stroke diesel. Two bucket seats in box – can stand up and go to back without going outside the unit. It was also discussed that Tom and Jan Dean would be available to man the rehab truck. Some discussion/ consideration was held around pros and cons of rehab trailer versus truck. Trailer would be less maintenance – no transmission or engine, but some mechanics of pulling into a fire and potentially having to change hauling trucks. Bottom line – ESD can’t afford a new vehicle, so need to investigate options. Tom Dean expressed his concern of older vehicle potentially being a “money pit”.

Tom Dean made a motion for Board members to take the next step and have Tom go and investigate options but taking a close look at unit, but no action until after next year in anticipation of additional tax funds. Motion was seconded by Mark Jones and carried unanimously.

#### **10. Citizen Comments**

Mark Jones inquired about use of the facility for Express Wireless investors to use for a Christmas party (no alcohol). It was stated that no policy has been developed, as no one wanted to be responsible to manage event(s). Mark Jones agreed that he would be responsible for event. Vote was held and approved to allow use of the facility for this specific event. Mike Jones recused himself from vote as he is departing from the Board of Directors.

Meeting adjourned at 6:46 pm.

Next meeting to held Tuesday the 8th of November 2022