

Limestone County ESD #1
Minutes of Meeting

Date: Tuesday, February 11, 2025

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

Members in Attendance: Tom Dean, Binky Simmons, Steve Heningman, James Cowles, Susan Sherrouse

Guest(s): , Aubrey Bonin, Brenda Bonin, Teresa Ladd, Sue Poole

Time: 6:00 P.M.

Location: 262 LCR 892, Jewett, Texas 75846

Meeting was called to Order at 6:02 pm

Call to Order- Establishment of a Quorum:

Review of Minutes of Meetings for October 2024, November 2024, and January 2025

All minutes unanimously approved as submitted.

Commissioner Attendance- Sign-In of Directors by Roll Call.

Agenda:

1. Treasurer's Report Motion was made to approve Treasurer's Report – motion passed unanimously
2. Sales Tax Status – information only – no action required
3. ELLVFD Representative Fire Department Report
Routine bills submitted

Medical – 8	Fire –2	MVA –1
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4. Transfer of Vehicle Titles from Fire Dept to ESD1
Binkley Simmons will follow up.
5. Fire Department putting motors and keypad on center bay door
Some discussion regarding difficulty in dealing with contractor re: overhead door. Contractor created bid but don't seem to have any record. Tom Dean will send the bid to the contractor so they understand what they agreed to, and get someone out to perform the already approved work.
6. Website issues – three unused e-mail access – motion was made to remove them and passed by unanimous consent– James Cowles will remove extra e-mails in order to save money, and research Vonage access.
7. Video surveillance system status
Out of warranty – Tom Dean will visit at vendor Dallas office to determine if new equipment is required – basically troubleshoot and determine path forward.
8. Installation of tower by Limestone County – pad is poured and needs to cure approximately 6 weeks. Motion was made to approve the purchase of beacon lights for tower. Motion passed unanimously.
9. Installation of water well – will not be installed until May at earliest
10. Safe D experience
Various attendees reported positive impressions.
11. Citizen Comments

Meeting was adjourned at 6:40 pm.