

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

KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX.

Date: April 12th, 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 (10/13/2020) with Corrections as necessary
Treasurer's report. Approval of the Treasurer's report.

REGULAR AGENDA

1. Discussion and/or approval of payment of bills currently on file.
2. Discussion of any/all other current or historical items concerning the ELLVFD.
3. Treasurer's Report
4. Website Issues
5. Substation Status
6. Outside use of fire station.
7. Status on Heating for Truck Bays
8. Audit-2021
9. Sales Tax
10. 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 7th day of April 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: _____

Commissioner –Limestone County ESD#1

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



Esd Secretary: Michael Jones

Limestone County ESD #1

Minutes of Meeting

Date: 12th day of April 2022

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

Voice Recording Number: DPM 0066.MP3

Members in Attendance: Tom Dean, Steve Henigman, Mark Jones

Guest: Brenda Bonin, Pat Bonin, Bobby Norris

Meeting called to order at 6:00 pm

1. Quorum established.
2. Approval of the minutes dated 3/8/2022 was approved as written.

Treasurers Report

3. A call to approve the financial report (dated 3/01/2021 thru 3/31/2021) was made by Tom Dean, a second was issued. All attending members voted in favor of the motion.

Summarized Financial Report

- A written financial report was not presented at this meeting.

Fire Department Report (ELLVFD)

Medical Calls	Fire	Wrecks	Other
0	0	0	0

New Business (ELLVFD)

1. Burn Ban continues at the request of the fire chief.
2. Fish Fry was announced by Brenda Bonnin. Cost assistance was requested.
3. Chile Cookoff is planned for October 2022.
4. The Leon Propane bill was submitted.
5. The dishwasher needs repair.
6. Brush #1 is having overheating problems and is now in for repair.

New Business (ESD)

1. Bishop Landing property is still waiting on the warranty deed from the attorney. The Attorney indicated that it should be done within the next week.

Needing Updates (ESD)

1. New radios have been purchased.
2. An additional \$500.00 (for line #1 above) was voted on and approved by ESD so that the VFD can purchase additional radios and AEDs for trucks that do not have one. This includes the new side-by-side.
3. Bishop Landing property transfer is nearing completion. Equipment and supplies will have a grant issued.

4. Safe D meeting requirements are now due. Members to attend as well as how to attend is still being discussed. Online training is being discussed to meet the guidelines.
5. **(UPDATE NEEDED)** Email is being set up for the Fire Chief.
6. **(UPDATE NEEDED)** SAFE-D training is now due. It is proposed that we send only those that need the training and to cut costs.
7. **(UPDATE NEEDED)** A Paper trail for all payments will be established before payment.
8. **(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.

9. **(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.

10. **(UPDATE NEEDED)** Plans that cover cold weather procedures are needed to prevent damage to the trucks. Bobby Norris (ELLVFD President) will provide a plan.
11. **(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.
12. **(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 10th day of May 2022.

Limestone County ESD #1

Board of Directors

Meeting Attendance Sheet

Open Meeting

Closed Meeting

Special meeting

Date: 4/12/2022

Time: 6:00 PM

Location: 262 L.C.R 892

Jewett, Texas 75846

Board of Directors:

- 1.) Michael Jones
- 2.) Steve Thompson
- 3.) Tom Dean
- 4.) _____
- 5.) _____

Guest:

- | | |
|--------------------------|------------|
| 1.) <u>Bobby Thum</u> | 2.) _____ |
| 3.) <u>Brenda Benson</u> | 4.) _____ |
| 5.) <u>Cory Luff</u> | 6.) _____ |
| 7.) <u>Red</u> | 8.) _____ |
| 9.) _____ | 10.) _____ |
| 11.) _____ | 12.) _____ |
| 13.) _____ | 14.) _____ |

Treasurer's Report
 Emergency Services District 1
 Limestone County, Texas
 3/1/2022 To 3/31/2022



Esd Secretary: Michael Jones

Checking Account

Balance 2/28/2022	\$77,824.37
Deposits	3,536.07
Debits	(15,676.73)
Other Debits	(1,342.63)
Balance 3/31/2022	\$64,341.08

Deposits	
Tax Collection 3/9/2022	\$3,536.07

	\$3,536.07
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Checks:	
1486 ELLVFD	-\$2,141.02
1487 ELLVFD	-\$8,717.71
1488 Goodman Heating & Air	-\$4,818.00

Total Checks:	-\$15,676.73
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Other Debits	
Navasota Valley	\$(1,342.63)

Balance 3/31/2022	\$64,341.08
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Special Account

Balance		\$3,398.75
Debits	Debit Card Fee	(1.50)

Balance		\$3,397.25
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Outstanding Checks

Total Outstanding		\$-00
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Outstanding Balance		\$64,341.08
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