

NOTICE OF MEETING BOARD OF
DIRECTORS LIMESTONE COUNTY
EMERGENCY SERVICES DISTRICT #1

Date: Tuesday, April 14, 2020

Time: 6:00 P.M.

Location: Meeting will be held on-line via GoToMeeting at <https://global.gotomeeting.com/join/241019221> on your computer, tablet or smartphone. You can also dial in using your phone: 1 (646) 749-3122. The access Code is 241-019-221.

Call to Order- Establishment of a Quorum:

CONSENT AGENDA:

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

Approval of Previous Meeting Minutes with corrections as necessary.

Agenda:

1. Discussion on proposed Web Site. Determine what items will be on the site in addition to things required to be on the website. Go forward with the website designer. Who maintains it? List of required information from page 17 of Safe-D Conference Issue will be discussed. A member of the Board will be named website manager. What other information will be posted.

2. Safe Deposit Box. Issues concerning access, cost, and contents.

3. Release of Liability Form for use outside use of Fire House.

4. Truck Bay heating.

5. SB 943 as it affects the VFD.

6. Signature Card at the Bank

7. Security system for the firehouse.

ELLVFD Representative:

Discussion of and/or approval of payment of bills currently on file.

Discussion of any/all other current or historical items concerning the ELLVFD.

I do hereby certify that the above Notice of Meeting of the Board of Directors of the Limestone County Emergency Services District #1 is a true and correct copy of said Notice, and that I posted a true and correct copy of 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 the 9th day of April, 2020.

President: Tom Dean *signed by digital signature* Date: 04/12/2020

Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US