

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

Date: Tuesday, May 12, 2020

Time: 6:00 P.M.

Location: Meeting will be held on-line via GoToMeeting at <https://global.gotomeeting.com/join/379436341> 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.

Treasurer's Report

Agenda:

1. Update on ESD1 website.
2. Update on Safety Deposit Box
3. Release of Liability Form for use outside use of Fire House.
4. Update on Contract with the ELLVFD.
5. Signature Card at the Bank
6. Security system for the firehouse.
7. Logo for the ESD.
8. 2019 Audit
9. Fans for the Bays. Set a Budget and assign responsibility to complete.

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 6th day of May, 2020.

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Commissioner-Limestone County ESD#1

GUESTS ARE WELCOME AT ALL MEETINGS – PLEASE COME JOIN US