



Limestone County ESD #1 Minutes of Meeting

Date Tuesday, September 12, 2022

Location: 262 LCR 892, Jewett, Texas 75846

Voice Recording Number DPM 0073

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

Guests Susan Sherrouse, Red Ard

Meeting called to order at 6:00 pm

Quorum was established

CONSENT AGENDA

Commissioner Attendance: Sign-in of Directors by Roll Call.

Approval of Previous Meeting Minutes with corrections as necessary.

A call was made to approve multiple minutes (four behind and one for tonight). No comments or corrections were made. The call to approve all minutes as presented was issued. All members voted in favor of the motion.

Agenda:

1. Treasurer's Report

Steve Henigman presented the Financial Report. A call to approve the Financial Report as presented (dated 8/1/2022 – 8/13/2022) was made by Mark Jones. A Second was issued by Binkley Simmons. All members voted in favor of the motion.

2. ELVFD Representative

Fire Department Report (ELLVFD)

Lights were fixed on the tender last night.

Military truck in shop for repairs.

Discussion ensued regarding a cover or carport until Station # 2 is constructed, as the agreement with the Forestry Service is that it would be under cover. Size requirements were discussed, as well as some history.

Discussion was held regarding obtaining a used ambulance from Intrepid to use as a Rehab vehicle. Prices vary from \$6,000 to \$18,000. No generator, but FD has a generator that can be utilized. Recommend to keep unit plugged in when not in use to

preserve medications. Discussion ensued re condition of ambulance. The specific unit considered is a 1997 Ford – Ambulance Number 111. Will take a “test drive” to confirm condition. Price is to be \$6,000. It was discussed that the board would like to see if a test drive can be made to bring unit to an ESD board meeting for review/inspection. Further discussion was held re: “wish list” or priorities as compared to upcoming expenses/income.

Discussion was held re: upcoming expense to remove two large dead trees on FD property. Will discuss further under NEW BUSINESS.

Discussion was held re: VFIS insurance and Navasota Valley Electric expenses.

Discussion continued re: upcoming expenses versus anticipated income while considering the need for a Rehab vehicle, and some discussion was held re: miscellaneous fire department equipment. Mark Jones recommended waiting to purchase Rehab truck until we have more clarification with funding. It was determined to put topic on future agenda for further discussion/potential action.

Medical Calls	Fire	Wrecks	Other
8	6	1	

3. Website Issues:

Mark Jones reported no website issues. Tom Dean stated he was billed on his personal credit card from Go-Daddy in the amount of \$300+ Mark Jones will investigate if this was for annual charges for ESD.

4. Substation Status:

Tom Dean has been calling regarding closing on the property. He has requested a specific date to move forward with closing to no avail. Tom will pursue closing so that grant writing can proceed. Some concern was discussed regarding the upcoming development and additional residential units that will impact the FD coverage of structures.

5. Military Truck Repair:

Was discussed earlier(above) with ELLVFD Representative

6. Sales Tax

Tom Dean will try to get the sales tax on the Spring election to avoid confusion in November 2022 election.

7. Removal of dead tree

Removal of dead tree and liability issues were discussed. Tom Dean will ask insurance company regarding insurance coverage for uninsured contractor(s).

8. Citizen Comment

It was agreed that Susan Sherrouse, incoming Secretary, will prepare minutes with oversight from existing Secretary Michael Jones. Details re: retention – electronic or paper/wet signature were discussed. Various documents have different retention requirements, so it was decided to retain all documents for at least 10 years (the maximum) rather than differentiate 3 – 5 – 10 years.

Meeting was adjourned at 7:46 pm

Next scheduled meeting is October 11, 2022