

Limestone County ESD #1  
Minutes of Meeting

Date: January 14, 2025

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

Members in Attendance: Tom Dean, Susan Sherrouse, Binkley Simmons, James Cowles

Guest(s): Sue Poole, Brenda Bonin, Steve Rogers, Pat Bonin

Time: 6:00 P.M.

Location: 262 LCR 892, Jewett, Texas 75846

Meeting was called to Order at 6:00 pm

Call to Order- Establishment of a Quorum:

CONSENT AGENDA:

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

Agenda:

1. Treasurer's Report

Treasurer' Report presented Steve Heningman. Motion to approve by Binkley Simmons, seconded by XX. Motion carried unanimously.

2 Sales Tax Status – no update

3 ELLVFD Representative Fire Department Status

Discussion was held regarding fixing tender truck. Final decision was made to have trucks investigated by Bill (he has not been billing for service calls) – Vote was held to approve expense up to \$2000. Motion was made by Steve Heningman, seconded by James Cowles. Motion carried unanimously.

Regarding status Agreement between ESD and Fire Department – ESD commits to updating by next meeting.

Medical – 8	Fire – 2	MVA – 0
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4 Transfer of Vehicle Titles – Binkley reports that the courthouse wants to see tax exemption number. Tom may have the information in his files re: annual report.

5 Website issues – transition from Mark Jones to James and Vickie in progress. Missing links.

6 Video Surveillance Tower – we can record but not view. Discussion was held to get a new DVR with current technology and have techs take out power supply, check out equipment and install new DVR. Tom proposed that he will investigate and get back with costs. Motion was made to approve new equipment by Susan Sherrouse, seconded by James

7. Installation of tower by Limestone – Electric line easement and row across property required for electricity for Tower. ESD needs to provide this information to NVEC. Tom asked for approval to sign the investigate details for location – motion made by Binkley seconded by James. Motion approved unanimously.

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10 Website Issues

Mark Jones will work with Vicki Cowles re:access to website administration.

11. Video Surveillance System Status – minor discussion regarding electrical issues – no vote required

12 Public use of Firehouse

No public use allowed without Board approval. Some discussion regarding request versus notification for use of building. No vote required.

13 Installation of tower by Limestone County-STEVEN DABNEY

Held discussion of approval of new internet 150' tower in the area, access at no charge to

ELLVFD. Motion to approve made by Tom Dean seconded by Binkley Simmons. Motion passed unanimously pending confirmation with helicopter that new tower would be acceptable.

~~14~~ Citizen's Comment

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.

Motion was made for adjournment by Steve, seconded by Binkey. Meeting was adjourned at 6:40 pm.

Thanks to Mark Jones for his service

Keypad for Motor

Miscommunication – FD got quote, but thought ESD Board would pursue. Tom will follow up and order.

SAFE D – February Wednesday 2-5,6,7`