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EAST LAKE LIMESTONE FIRE DEPARTMENT MINUTES

**Meeting Date: August 19, 2025**

**Call to Order: 6:04 pm**

**Pledge and Prayer**

**Attendees: Sue Poole, Mary Hunckler, Vicki Balazik-Cowles, Ray Young**

 **ESD: Binkley Simmons, James Cowles**

**Public Attendees: None**

**Previous Minutes: Accepted by Sue, second by Mary, All in Favor**

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**Announcements:** Sue Poole

* Fire Chief – Pat Bonin has resigned
* Treasurer - Brenda Bonin has resigned
* ELLVFD President – Teresa Ladd has resigned
* ESD has accepted the proposal from the ELLVFD Board for a reorganization of the board. See attached Organizational Chart. Beginning September 2025, the ELLVFD Board meeting will cease. August is the final, formal meeting. All future topics should be presented at the monthly ESD meetings.
* We will get our 501c3 status back and file back taxes on Form 990. ESD will work with Campos to get our tax-exempt status and file 990’s.
* Accepting bids for vehicle maintenance, lawn maintenance and cleaning services. Bids accepted until September 30th.

**Assistant Fire Chief Report**: Mary

* **We are severely understaffed. May and Sue are the only two responding as of late. Until we are fully staffed, we will only respond to medicals. We have the backup of Shiloh, West Lake and surrounding departments.**

**Man-Hours for Month of JULY:**

* ELLVFD Representative Fire Department Report: 12 Medical – 1 Fire – 1 MVA
* 69.5 manhours including Training and Other

**Treasury Report**: Sue

* Opening balance for new accounts at Farmers State Bank
* Savings: $93,465.87, Checking: $2,793.06