

Limestone County ESD #1
Minutes of Meeting

Date: October 8, 2024

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

Members in Attendance: Tom Dean, Binky Simmons, Susan Sherrouse, Binkley Simmons

Guest(s): Aubrey Bonin, Brenda Bonin, Dillon Dabney, Teresa Ladd, Sue Poole, Mary Hunkler, Vicki Cowles

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.

Approval of Previous Meeting motion to approve by Mark Jones, seconded by Tom Dean.. Motion passed unanimously.

Agenda:

1 Treasurer's Report

Treasurer' Report presented by Tom Dean as Steve Heningman not in attendance Motion to approve by Binkley Simmons, seconded by Mark Jones. Motion carried unanimously.

2 Sales Tax Status – no update

3 ELLVFD Representative Fire Department Status

ESD Treasurer not in attendance and therefore checks are not available. Tom Dean to coordinate with Steve to get checks distributed. Some discussion was held regarding cost of audits. Motion was made and seconded to pay bills. Discussion was held regarding information at time of run for ESD to be able to bill/collect funds.

ELLVFD RUNS

Medical – 9	Fire – 1	MVA – 1
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4 Website Issues

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

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

6 Public use of Firehouse

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

7 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.

8 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 Susan Sherrouse, seconded by Binkley Simmons.

Meeting was adjourned at 6:40 pm.