

SOUTHWEST LEON COUNTY ESD #2
BOARD OF COMMISSIONERS MEETING: February 23, 2021
MINUTES

1. Ruth Hime called the meeting to order at 6:00 P.M.
2. Hank Dembosky led the Board in prayer.
3. Ruth Hime led the Board in the pledges of allegiance.
4. Commissioners in attendance: President Ruth Hime, Vice President Hank Dembosky, Secretary Janice Hall and Caryn Thompson. Janey Shannon was absent. Guests in attendance were Justice of the Peace, Lee Weiler, and others noted on the attached Guest List.
5. Justice Weiler performed the Swearing In/Oath of Office for returning commissioner, Caryn Thompson.
6. Caryn Thompson signed the statement of Elected/Appointed Officers for 2021 and the Public Information Act form for 2021.

REPORTS

7. Caryn Thompson presented the Treasurer's Report.
 - a. Bills/Checks to be approved: 2 checks were approved – SAFE D membership fees and the Insurance policy renewal. Hank Dembosky moved and the Board unanimously approved payment of these invoices.
 - b. Although collections are running 20K less than the same time last year, cash on hand is similar to cash on hand last year.
 - c. The Board reviewed the 02/21/2021 Financial Statements (Balance Sheet, P&L - filed with these minutes). Hank Dembosky moved and the Board unanimously voted to accept the ESD Treasurer's financial reports for filing.
8. The Board then reviewed the February EMS activity report and February Financials from HTLVFD, presented by Traci Smith. VFD Activity Report was presented by Gary Hall, Fire Chief. EMS monthly performance measures as follows, noted in the activity report (attached to these minutes) were:
 - EMS Responses: 36
 - Transports: 17
 - Avg. Response Time: 6:05 min.
 - Avg. Out-of-Chute Time: 01:26 min.

- Fire Trainings: 8 hrs
- Volunteer Hours: 20.5 hrs

VFD management continues to wait for the forgiveness of a portion of the PPP loan. There remains confusion with the federal government policies on exactly what amounts may require repayment, if any. Hank Dembosky moved and the Board unanimously accepted the VFD December Financial Report for filing.

Upon presentation and review of the January Fire Operations Report, Caryn Thompson moved and the Board unanimously accepted the VFD Operations Reports.

Caryn Thompson moved and the Board unanimously accepted the EMS January 2021 Activity Report for filing.

9. Committee Reports & Actions:

- a. Long Range Planning: Has not met for the last several months due to Covid and more immediate VFD needs taking precedence (fire equipment repair). Long Range Planning will commence anew once details re expected revenues from ConnectGEN (solar farm management company) are provided.
- b. Audit Engagement: No action required at this time.
- c. Insurance Policy Renewal: Payment for the renewal of management liability, general liability, auto and crime bond and workers compensation insurance was approved during review of financials, noted above.
- d. Report on status of Pecan Prairie Solar Project: Ty White, Operations Manager for ConnectGEN's Pecan Prairie project presented an overview about the company and the Pecan Prairie North and South Solar Project. A copy of presentation slide printouts is filed with this report. Separate timelines exist for the north and south parts of the project. Pecan Prairie North is scheduled to start construction 5/2021 with an estimated completion date of 9/2022. Estimated ESD #2 10 year revenue is \$1.8mm. Estimated ESD # 2 30 year revenue is \$3.1mm. Pecan Prairie South is scheduled to start 12/2021 with an estimated completion date 12/2022. Estimated ESD #2 10 year revenue is \$858,000. Estimated ESD # 2 30 year revenue is \$1.5mm.

Ruth Hime will follow up with the ESD's attorney regarding this project.

DISCUSSION/ACTION ITEMS

- 10.** The minutes of the January 19, 2021 meeting were reviewed. Hank Dembosky moved the January 19, 2020 minutes be accepted and the Board unanimously approved the motion.

- 11.** Industry News, Training and Other Communications. Hank Dembosky reported on updates from legislative issues.
- 12.** Public Comment: Melody Vidaurri spoke that the ESD is out of compliance with its 'contract' in sections 306 and 602, and hopes to see proper reporting at a future meeting.
- 13.** The next meeting was set for Tuesday, March 16, 2021, 6 PM at the Fire Station.
- 14.** Adjournment: Caryn Thompson moved and the Board unanimously approved the motion to adjourn at 7:05 PM.

Respectfully submitted,
Janice Hall, Board Secretary