

**SOUTHWEST LEON COUNTY ESD #2
BOARD OF COMMISSIONERS MEETING: May 18, 2021
MINUTES**

1. Ruth Hime called the meeting to order at 6:04 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 Stark, and Assistant Treasurer, Janey Shannon making a quorum. Treasurer, Caryn Thompson, was absent.
5. Guests in attendance are noted on the attached Sign-In Sheet.

REPORTS

6. Janey Shannon presented the Treasurer's Report.
 - a. Bills/Checks to be approved: none
 - b. The Board reviewed the 05/18/2021 Financial Statements (Balance Sheet, P&L - filed with these minutes). Ruth Hime reported that collections continue to exceed budgeted amounts. Janey Shannon moved and the Board unanimously voted to accept the ESD Treasurer's financial reports for filing.
7. The Board then reviewed the April 30, 2021 Financials from HTLVFD presented by John Shockey. \$15,000 of the EKG equipment purchase (discussed in last month's meeting) will be financed. Prosperity bank has forgiven the remaining balance of the PPP loan.

Ruth Hime presented the corrected March and the April VFD Activity Reports which were submitted by Amy Hall.

Dennis Smith presented the EMS activity report. EMS monthly performance measures as follows, noted in the activity report (attached to these minutes) were:

- EMS Responses: 18
- Transports: 9
- Avg. Response Time: 09:47 min.
- Avg. Out-of-Chute Time: 02:06 min.
- Fire Trainings: 0
- Volunteer Hours: 20.5 hrs

Hank Dembosky moved and the Board unanimously accepted the VFD April Financial Report for filing.

Upon presentation and review of the April Fire Operations Report and the EMS April Activity Report, Janey Shannon moved and the Board unanimously accepted the VFD Operational Reports for filing.

8. Committee Reports & Actions:

- a. Long Range Planning: Committee meetings are still on hold due to COVID. VFD Board President Ron Ryder continues to work on creating an equipment needs list to present to the ESD board for review.
- b. Audit Engagement: No action required at this time.

DISCUSSION/ACTION ITEMS

- 9.** Review and discuss the County Appraisal District estimated property valuation for 2021. The board discussed using 262K as a starting point for budgeting until the certified appraisal valuation is received. The Pecan Prairie project estimates 20K for ESD # 2 in 2022.
- 10.** The minutes of the April 20, 2021 meeting were reviewed. Hank Dembosky moved the April 20, 2021 minutes be accepted and the Board unanimously approved the motion.
- 11.** Industry News, Training and Other Communications. Hank Dembosky reported the 639 companion bill is in state senate committee and will be available to vote on soon. Bill 533 is still in committee and is most likely dead at this point.

Ruth Hime met with the education committee of SAFE-D. A mini conference is scheduled for September 2021 in Fort Worth, which will include sessions on legislative updates.
- 12.** Public Comment: None made
- 13.** The next meeting was set for Tuesday, June 15, 2021, 6 PM at the Fire Station.
- 14.** Adjournment: Janey Shannon moved and the Board unanimously approved the motion to adjourn at 6:37 PM.

Respectfully submitted,
Janice Stark, Board Secretary