

**SOUTHWEST LEON COUNTY ESD #2
BOARD OF COMMISSIONERS MEETING: July 19, 2022
MINUTES**

1. Hank Dembosky called the meeting to order at 5:00 PM.
2. Hank Dembosky led the Board in prayer.
3. Hank Dembosky led the Board in the pledges of allegiance.
4. Commissioners in attendance: President, Hank Dembosky; Vice President, Ruth Hime, and Secretary, Claren Kotrla.
5. Guests (4) in attendance are noted on the attached Sign-In Sheet.

REPORTS

6 & 7. Open Forum and Discussion: Discussed November 8, General Election. Hank Dembosky described ESD #2 purpose and how it is presently funded. How to announce the election and wording for the announcement was discussed with input from the visitors. It was clearly stated that board members cannot advocate for or against any item on the ballot. Several visitors indicated they were in support of the initiative. There was a question as to how many voting locations would be available for the November Election. This question will be researched and reported at the next ESD #2 meeting. A timeline for action will be developed at the next meeting. No action was initiated.

8. Treasurers Report

- a. Bills and Receipts were received from: Carlton Law Firm, for \$560.50, paid with check #1398; and Leon County for \$25.00, paid with check #1399. Motion to pay was made by Claren Kotrla and seconded by Ruth Hime. Motion passed unanimously.
- b. Approval of June monthly financial report was postponed to the August 16 meeting.
- c. No action on Quarterly Investment Report.

9 HTL VFD/EMS Reports

- a. Dennis Smith presented the EMS June 2022 Activity Report (attached). The HTL VFD/ EMS monthly performance measures are noted in the activity report (attached to these minutes) were:
 - 27 Transports
 - Avg. Response Time: 07.56 min.

- Avg. Out-of-Chute Time: 00:002:06 min
- Fire Trainings: 30 hours
- June Volunteer Hours: 20
- June Training Hours: 28

The monthly Fire Operations Report was also received. Upon presentation and review of the June Operations Report and the EMS June Activity Report, Ruth Hime made motion, seconded by Claren Kotrla, and was passed unanimously.

b. The monthly financial report, was unanimously passed with a motion by Ruth Hime and seconded by Claren Kotrla.

10. Committee Reports & Actions:

- a. ARPA: Hank Dembosky reported that he received notice that at a special called meeting on July 5 the County Commissioners voted not to accept the communications funding, but instead plan to invest most of the ARFA funds into jail renovation/expansion. The Commissioners did not include ESD #2 request in the top three requests. We did not receive notice of this meeting.

Discussion/Action Items

11. Tiffany McKinney will address the 2023 budget at the August meeting.
12. Motion to approve minutes was made by Ruth Hime and seconded by Claren Kotrla. Motion passed unanimously.
13. Ruth Hime will attend the August 6 Safe D Board meeting.
14. No comments from Public.
15. Next meeting will be August 16, 2022 at 6:00 PM in the HTL Fire House.
16. Ruth Hime made a motion to adjourn which was seconded by Claren Kotrla. Motion passed unanimously. Meeting ended at 7:15pm.

Respectfully submitted,
Claren Kotrla, Board Secretary