Liberty County Emergency Service District #1

Meeting Date: February 13, 2024

Meeting called to order at 7:00pm by Steve Mitchum.

Pledge of allegiance to the flag.

Prayer.

Agenda Item #1, Reading and approval of minutes from previous meeting.

A motion was made by Gene McDowell and seconded Chris Dumont; motion Passed.

Agenda Item #2, Reading and approval of treasury report.

The treasury report prepared February 13, 2024, was read by Chris Dumont. Checking Account 37079

had a beginning balance of $181,993.22 with four credits of $98,297.76, five debits of $23,303.35

leaving an ending balance of $256,987.63. Sales Tax 6362 had a beginning balance of $166,586.87 with

one credit of $18,499.28 with an ending balance of $185,086.15. Money

Market 3707908 had a beginning balance of $49,985.47 with an interest earned of $5.09 with an ending

balance of $49,990.56. Motion made by Steve Mitchum, seconded by Gene McDowell; motion passed.

Agenda Item #3, Discussion and possible action on paying ESD bills.

We have our regular monthly utility bills and they are auto drafted. We also have an attorney bill due in the amount of $325.00. A motion was made by Chris Dumont and seconded by Gene McDowell; motion passed.

Agenda Item #4, Discussion and possible action on paying approved bills for KVFD.

KVFD reported $335.80 in bills to be paid. A motion was made by Chris Dumont and seconded by Gene McDowell; motion Passed.

Agenda Item #5, Discussion and possible action on truck/equipment maintenance and repairs.

All trucks are functioning as they should with a few minor repairs that are being addressed. Motion made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #6, Discussion and possible action on building maintenance or repairs.

We need to find land to be able to build a new station to keep up with the growing demands of our District. 3 – 5 acres should be suitable for our needs. Motion made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #7, Discussion and possible action on purchasing approximately 1.3 acres at the corner of FM 1008 and FM 2797, or approximately 2 acres on FM 1008 across from the Dollar General, or make another attempt to talk to the land owner that owns the land around KVFD to see if he will sell to Liberty County ESD #1. Tabled for special meeting, motion by Gene McDowell and seconded by Chris Dumont, motion passed.

New Business:

Public Comments: None

Meeting Adjourned: 7:25 pm

Minutes submitted by Steve Mitchum