

Minutes of ESD #2 Meeting October 15, 2024

1. **CALL TO ORDER @ 6:31pm**
2. **QUORUM:** Shane Johnson, Kathy McCaffrey, Katie Brashears
3. **PUBLIC COMMENT:** None offered.
4. **REPORTS:**
 - .1 **MINUTES** of August meeting were read by S. Johnson. Note to correct time of meeting. Motion to accept corrected— S. Johnson – 2nd – K. Brashears All in Favor
 - .2 **FINANCIAL:** Current balance **\$64,793.⁹⁴/₀₀** All checks clear. Motion to accept financial report – K. Brashears 2nd – K. McCaffrey All in favor.
 - .3 **VFD REPORTS** – LLVFD is in, Cushing and Sacul due.
 - .4 **PREVIOUS BUSINESS** – None.
 - .5 **DISCUSSION/ACTION** – B. Brashears update on Tanker sale: Auctioneers (Auctions Express) suggested an open auction with no reserve. ESD would like to use this service with no reserve, but need more info before committing. The title needs to be located. B. Brashears is checking it.
 - .6 **DISCUSSION/ACTION** – Update on grant applications: Discussion tabled until November.
 - .7 **DISCUSSION/ACTION** – Tax rate discussion tabled until November due to lack of further information.

OPEN FORUM:

- No issues.

NEXT MEETING AGENDA

- .5 **DISCUSSION/ACTION** – Tanker update: B. Brashears.
- .6 **DISCUSSION/ACTION** – Grant update: S. Cunningham.
- .7 **DISCUSSION/ACTION** – Discuss tax rate for FY-2026.

Next regularly Scheduled Meeting - Tuesday, November 19, 2024 – 6:30PM

Motion to adjourn – K. Brashears 2nd – S. Johnson All in favor

ADJOURNED: 6:50 PM