Minutes of ESD2 Meeting
June 17, 2025

1. Call to order at 6:33pm by Shane Johnson, President

2. Quorum established, 5 of 5 members present: President Shane Johnson, Vice President Berk Parsons, Secretary Katie Brashears, Treasurer Sarah Cunningham, Member Clayton McQueen

3. Public comment:
   None

4. Reports:
   4.1: Minutes from the meeting of May 20, 2025, were read by Berk P. There was no discussion.
   Motion to accept by Sarah C, 2nd by Shane J, motion approved unanimously.

   4.2: Financial Statement was read by Sarah C. Current checking acct balance $71,605.64, with CK#5072, 5074, 5075, 6000, 6001, 6002, 6003, 6004 have cleared. CD#1 ending in 0286 balance is $38,370.88 and it matures in October. CD#2 ending in 0251 balance is $39,202.80 and matures in May. Sarah C mentioned that the last 4 digits of the new debit card are 9142.
   Motion to accept financial report by Katie B, 2nd by Berk P, motion approved unanimously.

   4.3: Report on previous board action:
   None

   4.4: Sacul and Cushing VFD, 1st quarter financial report have been received. All 2nd quarter reports will be due in July.

5. Discussion/Action- Invoices/Bills:
   5.1: Motion made by Katie B, 2nd by Shane J to pay all invoices/bills as presented. Motion passed unanimously.
   CK#6005 to SSBWW in the amount of $1,901.98 for invoice #54787 (Lawyer for election wording on ballot)

6. Discussion/Action- CD#0251 renewal:
   It renewed automatically

7. Discussion/Action- VFIS Valuations:
   Per Bobby, he has sent in the info and is waiting for a response. Table until July.

8. Discussion/Action- Jr FF Insurance:
   Bobby submitted this info years ago and now they want SOPs and documentation. Table and revisit in August.

9. Discussion/Action- ESD Training:
   On 4/24, Sarah C was unable to set up through SAFE-D. On 5/13, she was finally able to set it up. She will send a contact via email. The remainder of us will set up ourselves individually.

10. Open Board Forum:
    10.1: Discuss upcoming dates and times for budget meetings

    10.2: Next meeting agenda:
    Revisit items 1-5, Lilbert-Looneyville Budget, VFIS valuation of assets

10.3: Date and time for next meeting- July 15, 2025 @ 6:30pm, at the Lilbert-Looneyville VFD Station 1.

11. Motion to adjourn meeting- Katie B, 2nd Berk P
    Meeting adjourned at 7:01pm

    In attendance:
    Bobby Brashears, Khara Pinkston, Kelly Wheeler, Hayden Belyeu, Randy Brooks