

Minutes of ESD2 Meeting

July 15, 2025

1. Call to order at 6:30pm 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. Prayer:
Rodney Whitaker
Public comment:
None
4. Reports:
 - 4.1: Minutes from the meeting of June 17, 2025, were read by Berk P. Discussion to amend item #6 to include "13 month @ 3.75%". Motion to accept with amendment by Sarah C, 2nd by Clayton M, motion approved unanimously.
 - 4.2: Financial Statement was read by Sarah C. Current checking acct balance \$70,787.49, with CK#6005 having cleared. CD#1 ending in 0286 balance is \$38,493.09 and it matures in October. CD#2 ending in 0251 balance is \$39,327.66 and matures in May. No discussion. Motion to accept by Berk P, 2nd by Clayton M, motion passed unanimously.
 - 4.3: Report on previous board action:
Sarah went on to SAFE-D website and registered us for the webcast "89th Legislative Session Recap" at 6:30pm on Monday, August 11, 2025. This must be watched live for CE credit.
 - 4.4: LLVFD and Cushing VFD reports have been received. Sacul still due.
5. Discussion/Action- Invoices/Bills:
 - 5.1: LLVFD submitted estimates for tires for Tanker 729. Motion made by Clayton M to accept estimate #977885, from Collier Tire, in the amount of \$5,240.00, 2nd by Sarah C to pay as presented. Motion passed unanimously.
CK#6006 to Collier Truck Tire in the amount of \$5,240.00 for invoice #977885
 - 5.2: Cushing VFD submitted estimates for tires for Med 729. Motion made by Clayton M to accept estimate, from Boatman Tire, in the amount of \$636.00, 2nd by Sarah C. Motion passed unanimously.
CK#6007 to Boatman Tire, in the amount of \$636.00 for
6. Discussion/Action- LLVFD 2026 Budget:
Bobby Brashears presented the 2026 budget numbers for Lilbert-Looneyville VFD. It was stated that they had taken expenses from Jan 1, 2019, thru June 30, 2025, to get to the 2026 budget numbers for Electricity, Diesel, Gas, Truck Repairs, etc. The 2026 budget numbers included: 1) Tires B-747 \$4,770.00; 2) Tires B-746 \$420.00; 3) 1st Responder Supplies - \$1,000.00; 4) Bunker Gear \$6,000.00; 5) Downpayment on new truck from TFS Grant \$30,000.00; 6) Truck Repairs \$7,500.00; 7) Electricity \$2,000.00; 8) Diesel \$3,000.00; 9) Gas \$750.00; 10) Pest Control \$640.00.

Total Budget: \$53,080.00 including \$30K for TFS grant

Bobby also stated that the department had received \$93,906.01 in grant monies in the last six and half years for bunker gear, equipment, training, insurance and a slide in unit.

*The Bright Foundation awarded \$250,000.00 for radios for the VFDs in the county to purchase radios. It is enough to get 96 refurbished portables (around \$222,000.00), amounting to 6 radios for each department. The remaining money will be equally dispersed between the 16 departments. (This is information only, no action needed.)

7. Discussion/Action- VFIS Apparatus Agreed Valuations:

Bobby contacted VFIS about increasing the agreed values on three of the apparatuses just to see how much it would increase the premiums. Changing the 1999 Chevy from \$5,000 to \$75,000 will increase the premium by \$321.00; the 1995 Ford from \$15,000 to \$75,000 will increase the premium by \$179.00; the 2001 Stewart from \$50,000 to \$150,000 will increase the premium by \$187.00. Bobby will work with the other chiefs on the agreed values for all apparatuses and get with VFIS to get pricing before new policy period begins in January 2026.

8. Open Board Forum:

8.1: Discuss upcoming dates and times for budget meetings:

Cushing's budget meeting will be September 16, 2025, Sacul's meeting will be November 18, 2025.

8.2: Next meeting agenda:

Revisit items 1-5, 7-9 from June meeting, discuss to propose a 2025 tax rate.

8.3: Date and time for next meeting:

August 19, 2025, at 6:30pm at the Cushing Fire Station.

9. Motion to adjourn meeting- Katie B, 2nd Berk P

Meeting adjourned at 7:42pm

In attendance:

Bobby Brashears, Hayden Belyeu, Randy Brooks, Kevin Drewery, Peggy Whitaker, Twylia Brashears, Rodney Whitaker, Steven Arreguin, Owen McQueen, Mike Rogers