

ESD # 12 Henderson County

MINUTES

December 18, 2023

- Meeting was called to order at 6:30 PM at the Henderson County Courthouse Annex. Commissioners present: David Monk, Nancy Bertholf, Cody Seale, Kari Bersano, Danny Bristow.
- Guests present were Robert York, Wes Johnston, Brandon Smith and Constable David Grubbs.
- There were no public comments.
- Chairman Monk presented the revised contract to the board and attending CVFD members for signatures.
- Treasurer Bristow reported a balance of \$83,711.84. Members discussed possible bookkeepers for future needs. A decision will be made after information has been gathered.
Chairman Monk asked Mrs. Bertholf to deliver letters to Chandler banks requesting information to be used in consideration of opening a local bank account. All applications are due January 12. A decision will be made at the January 15 meeting.
- Chairman Monk asked for discussion and action on SAFE-D membership. The membership for a district our size would be \$550. This would allow for a training discount for each member as well as provide on-line access to current legislative updates as well as information on a variety of ESD issues. Danny Bristow moved to join SAFE-D for a yearly fee of \$550. Mrs. Bersano seconded the motion. All members voted in favor.
- Chairman Monk asked members to consider the options for training: on-line webinars or in-person training at state SAFE-D conventions. He expressed concern about the amount of money in-person training would cost (registration, food, lodging) verses on-line in house training. Mrs. Bertholf said she realized after the last meeting that she needed to be able to ask questions and listen to other ESD members which is not always possible with Web training. After checking the prices for both types, it was decided that the regional training offered by SAFE-D in Irving February 22-24 would actually be more cost effective and members could be trained quickly. Mrs. Bertholf moved to allow members to attend training in February. This was seconded by Cody Seale. All members voted in favor.
- Chairmani Monk reported that he is still waiting for more information on bonding the treasurer and obtaining liability insurance.
- The meeting was adjourned at 7:45 pm.