

ESD #12 Special Meeting Minutes  
8-26-24

1. Meeting called to order by Cody Seale. Attendance: Cody Seale, David Monk, Danny Bristow and Kari Bersano, Nancy Bertholf-absent. Quorum established.
2. Guests in attendance: Mayor Cy Ditzler, Chief Robert York, Assistant Chief Wes Johnson and Fire Marshall Stephen Kidd. No public comments.
3. Public hearing on proposed ESD tax rate- this meeting date was adjusted due to issues with proper posting in the local newspaper. No public comments regarding tax rate were made.
4. Consider and correct Minutes from the previous regular scheduled meeting. No correction was necessary after discussion between the Commissioners. David made the motion to accept the Minutes as written, Danny seconded the motion and motion passed unanimously.
5. Consider and approve Minutes from the last special called meeting. No Minutes available at this time, will table this until next meeting.
6. Consider and approve ESD budget 2024-2025. Kari made the motion to approve the budget as presented, David seconded the motion and motion passed unanimously.
7. Consider and approve proposed ESD tax rate. The proposed rate was published properly but the rate was slightly lower than expected. The proposed rate is now \$0.0941. Danny motioned to approved the proposed rate, David seconded the motion and it passed unanimously.
8. Consider and act on Treasurers' Report. Danny reported that all money has been moved from the Athens bank to the Chandler bank. Current total in account is \$392,735.15. David made a motion to accept the Treasurers' Report as presented and Kari seconded. Motion passed unanimously.
9. Consider and act on CFD reimbursement for last quarter. Robert York presented the VFD request for \$19,936.00, Kari made the motion to approve request, Danny seconded the motion. Motion passed unanimously.
10. Consider and act on DACO purchase agreement. The ESD lawyer has reviewed the agreement and made adjustments to the terms. Danny motioned to accept the new version of the agreement, Kari seconded the motion. Motion passed unanimously.
11. Consider and act on legal bills. The ESD was billed for the DACO agreement and revision for \$450. David moved to agree to pay the legal bills, Danny seconded the motion. Motion passed unanimously.
12. CVFD Chief's report. Robert York gave a verbal report that the department has been running smoothly with minor calls. Burn Ban was issued by the county. Excessive heat in the garage bays where the firetrucks are housed has caused the valves in one truck to blow out. Also, the Jaws of Life seals have been blown due to the heat. The department has looked into getting a cooling system for the bays. The estimate for installing 2-3 tons units to bring the temps down to reasonable levels, not specifically cold temps, was \$10,300. This issue had probably been going on for some time without the crew realizing the cause. David suggested installing large fans. Kari asked what other VFD are doing for this issue. Both Robert and Wes agreed to gather more info for the next meeting.
13. Consider and act on request for Fire Prevention Week. Stephen Kidd was requesting the ESD to purchase education packets to hand out to children when he visited the schools for Fire Prevention Week. There was discussion about the ability of ESD to provide financial support for this. Danny made the motion to approve this request on the

contingency of approval from the lawyer that this was an “ok” thing for the ESD to do.  
Kari seconded the motion and it was passed by unanimous vote.

14. Motion to adjourn the meeting was made by David, Kari seconded and meeting was adjourned.