

ESD 12 - Henderson County  
Minutes  
July 15, 2024

The meeting was called to order at 6:30 PM by Chairman Cody Seale. All commissioners were present. Visitors from the Chandler Volunteer Fire Department were Brandon Smith and Wes Johnston.

There were no public comments.

Minutes from June 17 were approved with a correction made.

The treasurer's report and bills to be paid were approved in a motion by Kari Bersano with a second from Nancy Bertholf.

Ed King, Senior Vice President at Government Capital, presented information on financing options for the fire truck to be delivered in January, 2025. He explained the difference between lease/purchase vs a note. There would be no issue with a "start-up" like ESD 12 not having had its first audit. With a "note" the title would belong to the ESD. There are 5-7-10 year payment options Mr. King will provide a check-list with documents needed to initiate the process of underwriting the note.

Commissioner Seale asked that members submit suggestions for an auditor, preferably someone in the area. Mrs. Bertholf said she would contact local CPA Bill Hullum and ESD 6 for suggestions.

Mrs. Bertholf is still working on options for a Web site.

The meeting was adjourned at 7:30 PM

Submitted by:

Nancy Bertholf