

ESD 12

Minutes

January 20, 2025

- The meeting was called to order at 6:30 PM. Guests present were Mark Hammack, Mallory Hicks, Linda Lyon, Tyler Jordan. CVFD representatives present were Robert York and Wes Johnston.
- Commissioners present were Cody Seale, Nancy Bertholf and Terrence Lyons. A quorum was established.
- There were no public comments.
- December Minutes were corrected to include “Submitted by Kari Bersano”. There were no further corrections. Commissioner Bertholf moved to accept the minutes with correction; Commissioner Lyons seconded and the motion passed.
- The treasurer’s report was presented by Commissioner Bertholf. She noted that Mrs. Hicks, ESD 12 bookkeeper, had submitted the report in the absence of a treasurer. Commissioner Seale said that steps would be taken to pay outstanding bills. Commissioner Bertholf recommended ESD 12 consider expanding the services of the bookkeeper and suggested this could be done after a lawyer is consulted.
- Fire Chief York reported on his recent trip to the South Dakota factory to check progress and make changes as necessary to the new truck. He reported on several issues that would require upgrades/changes. The truck should be on display at the upcoming Safe-d Conference in Round Rock.
- Commissioner Seale stated that the lawyer for the bank is consulting with the parties involved in the loan process in preparation for delivery of the new truck.
- Commissioner Bertholf presented pricing for one Website vendor and stated that two others had been contacted. One did not want the job and the third did not reply to the inquiry. Commissioner Seale recommended more research.
- Commissioner Seale presented information on the proposed auditor: Acker & Company ([ACKER & COMPANY - Accounting, Tax, Auditing, Consulting, Bookkeeping](#)) located at 1614 West Grande Blvd, Tyler 75703/903-592-4584). Commissioner Bertholf moved to accept the bid of \$9000 from Acker & Company; Commissioner Lyons seconded and the motion passed.
- Members discussed the value of training and encouraged new members to get their training as soon as possible. Commissioner Bertholf stated she had prepared an FYI sheet for new commissioners with details of training requirements.
- Commissioner Bertholf moved to adjourn the meeting and Commissioner Lyons seconded. Motion carried and the meeting adjourned at 7:05 PM

Submitted by Nancy Bertholf

