

ESD 12 Henderson County

May 19, 2025

MINUTES

The meeting was called to order by Chairperson Cody Seale at 6:30 pm. All members were present and a quorum was established. CVFD chief Robert York was present and CVFD member Brandon Smith was the only guest.

There were no public comments.

The minutes from the April meeting were presented. Commissioner Kari Bersano moved to accept minutes as presented. Commissioner Terrence Lyon seconded and motion passed.

Treasurer Bersano presented the treasurer's report. Balance as of May 19, 2025: \$699,142.58. She reviewed document requests from the auditor and stated all materials had been submitted. She also presented a standard form for preparing the 2025-26 budget. Commissioner Bertholf moved to accept the report; Commissioner Hammack seconded and the report was approved unanimously. Budget discussions will begin in June.

Commissioner Bersano stated that her assistant Mallory Hicks is handling most of the auditor's requests.

Commissioner Bertholf reported that all commissioners had completed training requirements but Mark Hammack's certificate has not arrived. She will check on this before the next meeting.

Commissioner Bertholf had no update on the web page design. She has been in contact and provided all documents and photos requested.

The collection contract with the county was signed by Commissioner Seale and will be mailed by Commissioner Bertholf.

Fire Chief York reported a low incident count for the month. They did respond to a self inflicted gunshot wound last week. One truck had to be taken to Crandall for repair.

The meeting was adjourned at 7:00 pm.

Submitted by:

Nancy Bertholf

