

ESD 12 Henderson County

Minutes

July 21, 2025

The meeting was called to order at 6:30 PM. Commissioners present: Cody Seale, Terence Lyon, Kari Bersano and Nancy Bertholf. Chief York and Wes Johnston represented the CVFD. Guests were Brandon Smith, Brandon Delaney and Mark Hammack.

A quorum was established.

Commissioner Lyon moved to approve the minutes, Commissioner Bersano seconded and motion carried.

Treasurer Bersano reported a balance of \$693,768.20 as of July 1. CVFD quarterly payment is \$84,508. This includes cost of recently installed climate control in the truck bays. ESD 12 bookkeeper, Mallory Hicks, and Commissioner Bersano are in contact with the auditor and there should be no problem meeting the September 1 deadline for filing.

Commissioner Bertholf recommended getting the 2024-25 records to the auditor in January, 2026.

The dates for adoption of the 2025-26 budget are August 4 with a public hearing on August 18. There will be no change in the tax rate.

Commissioner Bertholf read a letter of resignation from Mark Hammack received by the County Commissioners on July 8. President Cody Seale thanked Mark for his service and wished him well in his new position.

Chief York reported no major fire calls this month. He said he had received only positive comments about the climate controlled bays and is planning an open house possibly in October. The grants for a new tank truck are being released soon. Chandler is in the second tier of grants totaling \$400,000 each with a 10% match from the ESD.

Commissioner Bertholf moved to adjourn at 7:20 PM.

Submitted by

Nancy Bertholf

Secretary.