

Minutes of ESD2 Meeting

March 17, 2026

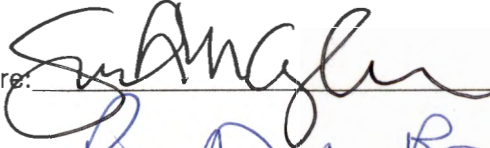
1. Call to order at 6:35pm by Sarah C, President
2. Prayer by Dee Randall
3. Quorum established, 3 of 5 members present: President Sarah Cunningham, Secretary Katie Brashears, Commissioner Stacy Burk
On the phone- Treasurer Clayton McQueen
4. Public comment:
None.
5. Reports:
 - 5.1: Minutes from the meeting of February 24, 2026: Motion to approve by Stacy B, 2nd by Katie B, motion approved unanimously.
 - 5.2: Financial Statement was read by Sarah C. Current checking acct balance \$243,451.62, with all checks and payments cleared. CD#1 ending in 0286 balance is \$19,184.93 and it matures on November 30, 2026. CD#2 ending in 0251 balance is \$40,320.29 and matures on June 30, 2026. No discussion. Motion to accept by Katie B, 2nd by Stacy B, motion approved unanimously.
 - 5.3: Report on previous board action:
Clayton set up Quickbooks.
 - 5.4: Fire Department reports: Cushing was received, LLVFD and Sacul VFD are past due
6. Discussion/Action- Invoices/Bills
None
7. Discussion/Action- Contracts with VFDs
Cushing - \$16,500.00, check #6012
LLVFD - \$16,500.00, check #6013
Sacul – absent from meeting
8. Discussion/Action- Budget for ESD for 2026
Table until April
9. Discussion/Action- Board members to get Open Records and Open Meetings Act certificates
Table until April
10. Discussion/Action- Opening a Certificate of Deposit
Table until April
11. Open Board Forum:
 - 11.1: Next meeting agenda:
Revisit items 1-10, tax ID, SAFE-D for Stacy
 - 11.2: Date and time for next meeting:
Regular Board Meeting to be held at Cushing VFD, April 21, 2026, at 6:30pm.

11.3: Meeting adjourned at 7:12pm

In attendance:

Bobby Brashears, Joe Brashears, Kevin Drewery, Dee Randall

Date: 4-21-2020

Signature: 

Signature: 