

Minutes of ESD2 Meeting

May 19, 2026

1. Call to order at 6:33pm by Sarah C, President
2. Prayer by Bobby Brashears
3. Quorum established, 4 of 5 members present: President Sarah Cunningham, Secretary Katie Brashears, Treasurer Clayton McQueen, Commissioner Stacy Burk
Berk Parsons Absent
4. Public comment:
None.
5. Reports:
 - 5.1: Minutes from the meeting of March 17, 2026: Motion to approve by Stacy B, 2nd by Katie B, motion approved unanimously.
 - 5.2: Financial Statement was read by Clayton M. Current checking acct balance \$141,018.81, with all checks and payments cleared. Money Market checking acct balance \$80,095.91. CD#1 ending in 0286 balance is \$19,289.28 and it matures on November 30, 2026. CD#2 ending in 0251 balance is \$40,573.37 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:
None
 - 5.4: Fire Department reports:
Sacul VFD is past due.
6. Discussion/Action- Invoices/Bills
Registration renewal for M-729 in the amount of \$7.50. Clayton will pay.
7. Discussion/Action- Open Meetings Act certificates
Berk still needed.
8. Discussion/Action- Engagement letter to sign for Accountant
Redfield, Miller and White, signed letter.
9. Discussion/Action- Send 2025 information to accountant
Sarah and Clayton will gather all the necessary information and send in.
10. Discussion/Action- Title and disposition of Cushing Engine
Table until June
11. Discussion/Action- Add Response Master stats to website
Bobby will get with the company to see how to do this. Revisit in June.
12. Discussion/Action- Bonding the Treasurer
Bobby says the VFIS has a policy for the Board. Clayton will find out more details and see if the policy is sufficient. Revisit in June.

13. Discussion/Action- Finance submission to auditor

Will ask April for an extension and report back in June, pending return from RMW

14. Open Board Forum:

14.1: Next meeting agenda:

Revisit items 1-7, 10-13

14.2: Date and time for next meeting:

Regular Board Meeting to be held at Cushing VFD, June 16, 2026, at 6:30pm.

14.3: Meeting adjourned at 7:06pm

In attendance:

Bobby Brashears, Jake Bunn

Date:

7/21/2026

Signature:



Signature:

