

# Minutes of ESD2 Meeting

## April 21, 2026

1. Call to order at 6:31pm by Sarah C, President
2. Prayer by Berk Parsons
3. Quorum established, 5 of 5 members present: President Sarah Cunningham, Vice President Berk Parsons, Secretary Katie Brashears, Treasurer Clayton McQueen, Commissioner Stacy Burk
4. Public comment:  
None.
5. Reports:
  - 5.1: Minutes from the meeting of March 17, 2026: Motion to approve by Berk P, 2<sup>nd</sup> by Clayton M, motion approved unanimously.
  - 5.2: Financial Statement was read by Clayton M. Current checking acct balance \$142,357.03, with all checks and payments cleared. Money Market checking acct balance \$80,013.70. CD#1 ending in 0286 balance is \$19,236.18 and it matures on November 30, 2026. CD#2 ending in 0251 balance is \$40,444.56 and matures on June 30, 2026. No discussion. Motion to accept by Katie B, 2<sup>nd</sup> by Berk P, motion approved unanimously.
  - 5.3: Report on previous board action:  
Stacy is now a member of SAFE-D.  
OMA and OR certifications: still need Berk and Clayton
  - 5.4: Fire Department reports: Sacul VFD is past due
6. Discussion/Action- Invoices/Bills  
None
7. Discussion/Action- Contracts with VFDs  
Sacul – contract received, \$5,000, check #6014
8. Discussion/Action- Budget for ESD for 2026  
We have a point of departure (blueprint) for a budget. We will have a budget meeting at the Lilbert VFD on 6/9/26 @ 6pm. We will develop a budget based on the needs from all 3 departments.
9. Discussion/Action- Board members to get Open Records and Open Meetings Act certificates  
Clayton and Berk still needed
10. Discussion/Action- Opening a Certificate of Deposit  
In the November meeting, we will add \$25K back into the CD ending in 0286. We will wait until 2027 to open any additional CDs.
11. Discussion/Action- A tax ID for the ESD  
Stacy will look into this and set up what we need.
12. Discussion/Action- SAFE-D membership for Stacy Berk  
Done

13. Discussion/Action- Reimbursements from the Cost Share Recovery of Response Master  
Any cost recovered will go back to the VFDs

14. Discussion/Action- Purchase of Deep South Tanker for LLVFD  
The ESD will not be assisting with this purchase.

15. Open Board Forum:

15.1: Next meeting agenda:  
Revisit items 1-6, 9

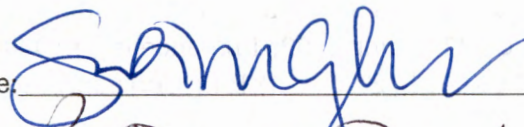
15.2: Date and time for next meeting:  
Regular Board Meeting to be held at Cushing VFD, May 19, 2026, at 6:30pm.

15.3: Meeting adjourned at 7:11pm

In attendance:

Bobby Brashears, Kevin Drewery, Bryan Burk, Randy Brooks, Jake Bunn, Dalton Moore

Date: 5-19-2024

Signature: 

Signature: 