**Present:** Scott Davenport, Jerry Hill, Teresa Byrd, Ray Thomason, Greg Preston, Betty Carper and Ed Leipply

The District considered the following matters:

1. A quorum was present and Scott called the meeting to order at 6 p.m.
2. The board opened with the Pledge of Allegiance and prayer.
3. The sign-up sheet was reviewed and it was noted that no one had signed up to speak.
4. Recognition of volunteers: The board thanked Greg Preston for volunteering to serve for 2 years on the ESD board, and Scott and Jerry for signing up for another 2 years.
5. Scott administered the Oath of Office to Greg, and then the board proceeded to the next item on the agenda – Officer Elections. Nominations were made and agreed to by the board unanimously. Scott will continue as President, Jerry as Treasurer, and Teresa as Secretary with Ray being nominated and approved to fill David’s place as Vice President.
6. Building Committee:
   1. Ray presented building plans that will be used for the sub-contractors to bid their piece of the job. Since the jobs (the metal building, concrete and dirt work, along with plumbing and electrical work) are over $50,000, the availability of the bid packets must be posted in the county paper.
   2. Timeline: Bids received will be opened on 3/2, with a potential to break ground at the end of February and an expected move in date by 12/31/21.
7. Treasurer’s Report: Jerry went over account balances and financials. There have been some large deposits of tax revenue made so far this fiscal year, which is encouraging since we are going into a major construction project.
8. Report from VFD Chief Ed Leipply:
   1. The main engine has an oil leak and a foam leak. Ed asked the board to pay for repairs which will be presented as soon as the work is finished. The board agreed to pay for the repairs.
   2. Nothing unusual on monthly run report.
9. Consent items:
   1. Minutes from the January 19, 2021 regular meeting were reviewed. A typo was made regarding the year that the 5th Street Lot was paid off. A motion to accept the minutes as amended was made by Scott and seconded by Jerry. The motion carried unanimously.
   2. Payables were approved.
10. Agenda items for January 19, 2021 meeting:
11. Building committee
12. SOP manual for the command vehicle
13. PPE grant – equipment purchased
14. Scott called for a motion to adjourn at 7 p.m. Ray made the motion, Teresa seconded, and it carried unanimously.

Prepared by: Teresa Byrd, Secretary Date: February 23, 2021

Approved On: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_