

LCESD # 2 BOARD MEETING

DATE: 6-14-22

Meeting Called to Order By: President Johnny Slack @ 7:00 PM

Pledge of Allegiance and Prayer

Roll Call: Johnny Slack, Clayton Nugent, George Tulley

Attendees: J.T. Smith, Mike Koen, Reta Slack, LaVonna Templeton, Michael Templeton,

2) Citizen Comments: Mike Koen spoke to board about the Property at 110 North Main Street in Daisetta that LCEMS has leased from LCESD#2. LCEMS was leasing the building at 110 North Main Street that was previously occupied by the HD-VFD. LCEMS has sold their Ambulances and no longer service Liberty County. Johnny Slack (President LCESD#2) sent a letter to Mike asking for him to vacate the building since he no longer has trucks stored in the building. Mike says that he is still doing business, collecting invoices and such. Mike says that he will be willing to vacate the building but needs time to find another building to do business. Johnny told Mike that he would appreciate it if he could do as soon as possible. Mike agreed. Johnny told Mike he would get with the Board in Special Meeting and discuss since 2 Board Members are not present.

3) Minutes from last meeting 3-8-22 reviewed. George made motion to accept minutes from 3-8-22 as read. Clayton made second. All in Favor. Motion Carried.

4) Communications:

5) Financial Report. \$321,929.19 Operating Account. George motion to accept Financial Report as read. Clayton made second. All in Favor. Motion Carried.

6) ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented J.T. 46 Total Call. J.T. suggest that board gets together and clarify how the calls will be paid according to description of call and qualification of volunteers applies. Also, if we will pay every 4 months or yearly. Johnny tells J.T. that Board will discuss and get back to He and Benny.

2) Bills for ESD#2. \$4366.96 for May 2022. George made motion to accept and pay bills. Clayton made second. All in Favor. Motion Carried.

3) Membership on Dept Roster discussed.

4) Johnny ask for number of volunteer's on roster for insurance purposes.

5) Discuss quote on new tires for E720. 6 New tires will be \$2645 at LaPort Tire Center. Tony Tire in Liberty will mount for \$35 Per Tire. George made motion to purchase tires at LaPort Tire Center for amount of \$2645 and have mounted at Tonys Tire for \$35 Per Tire. Clayton made second. All in Favor. Motion Carried.

6) Eldridge Construction gave bid for 5 Solar Exhaust Vents in Bay in Fire Station in Daisetta and one in Raywood station for \$12,403.12 with Lifetime Warranty. George made motion to accept bid and Purchase and Install ASAP. Clayton made second. All in Favor. Motion Carried.

7) Discuss bids for Mowing Contract. Harman Rojas has lowest bid for \$400 per month. Clayton made motion to accept bid for Mowing Contract form Harman Rojas for \$400 Per Month. George made second. All in Favor. Motion Carried.

8) City of Daisetta ask for donation toward Fireworks for 4th July . George made motion that ESD#2 donates \$500 toward Fireworks out of County Money. Clayton made second. All in Favor. Motion Carried.

9) HD Booster Club ask for sponsorship. Several different options were discussed. George made motion that ESD#2 sponsor 4x6 Poster posted displayed at all High School and Junior High Games for \$500 to be paid out of County Money . Clayton made second. All in Favor. Motion Carried.

J.T says that 12-31-22 will be his last day of service.

Next Meeting 7-12-22 7:00 PM 703 Main Street

George made motion to adjourn to Executive Session. Clayton made second. All in Favor. Motion Carried. Adjourn from Regular Session at 8:38 PM

Return to Regular Session at 9:15 PM

Clayton Made motion to adjourn. George made second. All in Favor Motion Carried. Meeting adjourned at 9:17 PM