

LC ESD #2 BOARD MEETING

DATE: 6/9/2020

HD-VFD FIRE STATION 703 MAIN ST. HD-VFD DAISSETTA, TEXAS 77533

MEETING CALLED TO ORDER BY PRESIDENT : JOHNNY SLACK @ 7:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAGS AND PRAYER

Roll Call: J. Slack , C. Nugent , S. DeBarge , L.Wells

Attendee's Curt Gartner, Benny Carroll ,George Garren . J.T.

Minutes from previous meeting: Minutes from last meeting (5-12-2020) reviewed
Motion to accept by Lynn Wells, second by Sonny DeBarge. All in Favor Motion Carried

No Citizens Comments: None

Financial Statement: \$209,129.21. Motion to accept Bank Balance Report by: Clayton Nugent. Second by Lynn Wells. All in Favor Motion Carried.

Items For Discussion Or Action:

1) Board reviewed HD-VFD Fire Suppression & Runs Report and Financial Statement for May. Motion to accept by Lynn Wells. Second by Sonny DeBarge. All in Favor Motion Carried

2) Bills for ESD#2 for May 2020 Reviewed.Sonny made motion to accept with revision that \$2200.00 Attorney fees for Burns Anderson Jury be removed from office on Budget and reallocated to another item on Budget 2020. Lynn made second to motion. All in favor Motion Carried.

3) Truck Maintenance Report revied by Board. Clayton made motion to accept. Second by Lynn Wells. All in favor. Motion Carried.

Old or New Bussiness:

1) Johnny suggest that no more than 3 people respond to med call. After discussion on floor it is decided that HD-VFD do not respond to med calls unless requested by EMS and goes thru Liberty County Dispatch.

2) Discussed response to calls in Ames because they are not in our District. Decision made that no response to calls in Ames unless requested by Liberty and goes thru Liberty County dispatch requesting mutual aid.

Next Meeting : 7/14/2020 HD-VFD

Lynn Makes motion to adjourn to Executive Session. Clayton made second.

Adjourn to Executive at 8:15 PM

Return to Regular session at 8:50 PM

A) Motion by Sonny Debarge to name Sharren Garren as Administrative Secretary to ESD#2 with Salary of \$400 month. Also purchase computer for her. Lynn made second to motion. All in favor Motion Carried.

B) Lynn makes motion to have all bills paid by ESD#2 be put in ESD#2 name.Sonny made second to motion. All in favor. Motion Carried

Adjournment: Motion to adjourn by Lynn. Second by Clayton. All in favor. Motion Carried
Meeting adjourned at 9:00 PM

