

LC ESD #2 BOARD MEETING

DATE: 8/11/2020

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: Johnny Slack , Clayton Nugent ,Lynn Wells , Sonny DeBarge

Attendee's Benny Carroll , J.T. Smith , George Garren , Sharron Garen , Rita Slack

Minutes from previous meeting: Minutes from last meeting presented. Lynn made motion to accept as presented. Clayton made second. All in Favor , Motion Carried

No Citizens Comments: None

Financial Statement: Balance \$ 196,494.73 statement pending. Sonny made motion to accept. Clayton made second. All in Favor. Motion Carried.

Items For Discussion Or Action:

1) Fire Suppression, Runs & Financial Report from Benney H-D VFD for July 2020.

22 Total Calls July . 222 Calls from first of year until present . Run account \$6934.87

Clayton made motion accept . Lynn made second all in favor Motion Carried

2) Bills for ESD#2 submitted for July. \$8126.73. Reviewed by board. Clayton made a motion to accept as presented. Lynn made a second. All in Favor. Motion Carried.

3) Truck Maintenance Report presented by George. George talked about repairs on recently purchased truck # E722. Sonny made motion to accept report. Lynn made second . All in favor Motion Carried

Old or New Bussiness:

A) Discuss payment of Liberty County Appraisal District.

Lynn made a motion to pay remaining balance to Liberty County Appraisal District to pay up for the year. Sonny made a second to motion. All in Favor Motion Carried

B) Discuss trying to get grinder pump installed and tied in to city
Clayton will call and get quote on install.

C) Sonny says that we need to get a qualified painter to prep and paint our our entry doors. They have been repainted and paint just isn't sticking and fading. Johnny ask for us to find someone and get some quotes. Will revisit at next meeting.

Next Meeting: September 8th 2020 HD-VFD 7:00 PM

Adjournment: Sonny made a motion to adjourn. Clayton made second. All in Favor Motion Carried

Meeting adjourned at 8:00 PM

