

# LC ESD #2 BOARD MEETING

DATE: 12/8/2020

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, Sonny DeBarge , Clayton Nugent ,George Tulley

**Attendee's** Benny, J.T. Justin , Deven , Mike , Eric , Reta

Johnny introduces George Tulley as our newest ESD#2 Commissioner .

George was appointed and sworn in at Liberty County Commissioners court 12-9-20.

**Minutes from previous meeting:** Minutes from last meeting submitted for review.

Sonny made motion to accept as read. Clayton made second All in Favor Motion Carried

**No Citizens Comments:** None

**Financial Statement:** \$105,739.95 Statement Pending .Sonny made motion to accept financial statement. Clayton made second . All in Favor. Motion Carried

### Items For Discussion Or Action:

**1)** Benny submitted Fire Run, Suppression and Financial Statement for Nov. 26 Calls made, last months bills \$2578.50. Sonny made motion to accept reports. Clayton made second. All in Favor. Motion Carried.

**2)** Bills for ESD#2 for November submitted. Reviewed by board. Sonny made motion to accept payment of bills. Clayton made second. All in Favor Motion Carried

**3)** George not present for Maintenance Report. Board reviewed. Sonny says that George should not have 8 hours logged for 11-20-20 which was the day of the funeral for Lynn Wells . The board agreed. Johnny will get with George to correct time.

### OLD OR NEW BUSSINESS:

**A)** Sign mutual aid agreement with Liberty County

**B)** Clayton made motion to table item B until we can get with Klint and make sure of the content of the agreement. Sonny Made second. All in Favor. Motion Carried.

**C)** Our insurance has requested a driving record on each of the fire fighters. Benny said that he would get this taken care of by year end and get to us.

**D)** We have the ambulance personal set up at station with bay for their ambulance . This is a month to month contract with the county as of now . We will have to wait and see how this playes out as far as long term contract.

**E)** Safe- T Conference has been cancelled .

**F)** Johnny tells the board that we need to get George Tulley on Signature card at Texas First Bank on the LCESD#2 accounts. Clayton makes motion to get George added to the accounts at Texas First Bank. Sonny made second. All in Favor Motion Carried  
Johnny will get with George ASAP.

Next Meeting Janurary 12th 7:00 PM at Fire Department

Sonny makes motion to adjourn to Executive Session. Clayton made second All in Favor. Motion Carried. Adjourned Regular session at 7:53. PM.

Return from Executive Session.Open back regular session at 9:23 PM

Sonny makes motion to pay firefighters \$5 per call logged thru year and give out at Christmas Party. George made second All in Favor. Motion Carried.

Motion to adjourn by Clayton. Second by George. All in Favor. Motion Carried

Meeting adjourned at 9:50 PM

