

## LCESD # 2 BOARD MEETING

DATE: 10-11-22

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

Pledge of Allegiance and Prayer

1) Roll Call: Johnny Slack, Clayton Nugent, Sonny DeBarge, K. Burks

Attendees: J.T. Smith, Reta Slack, Blake Ebben, Corey Melina, John Wright, Eric Melina, Stephanie Johnson, Shayla Harwell, Thomas Harwell

2) Citizen Comments: None

3) Reviewed Minutes from meeting 9-13-22 and Minutes from Meeting 8-9-22. Kelvin made motion to accept minutes from 9-13-22 & 8-9-22. Second by Sonny. All in Favor. Motion Carried.

4) Financial Statements for August 2022 ( \$172,888.63) & September 2022 ( \$170,259.87). Sonny made motion to accept Financials. Kelvin made second. All in Favor. Motion Carried

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report for August & September 2022 presented by J.T. Motion to accept by Sonny. Second by Kelvin. All in Favor. Motion Carried.

Stephanie Reports on Response Master Claims and Payments for October. 1 claim denied for non-insured. 2 Payments received total of \$1580. 1 claim pending in amount of \$583.34 and 2 claims still in processing. Also, Stephanie and J.T. Request the ESD #2 Fire & Rescue join The State Firefighter's & Fire Marshal's Association of Texas. There will be a \$200 Annual fee and \$50 per member per year fees. Need to ask J.T. how many Firefighters we are talking about.

Sonny made motion to enroll in SFFMA. Kelvin made second. All in favor. Motion Carried.

2) Bills presented for ESD#2 for August (\$17,111.22) and September (\$124,449.77). Bills for each month reviewed and discussed. Kelvin made motion to accept payment of bills for August 2022 and September 2022 as stated above. Clayton made second. All in Favor. Motion carried.

3) Chad Hanks Services has started cleaning and prepping Overhead doors for paint on 10-11-22. He had to stop due to low or no water pressure in city due to city water well is out of service. He will continue ASAP. Bid is for \$4460 Labor and we buy Paint

4) Blake Ebben will give presentation for Pierce after item 6.

5) Johnny says that he has got a bid to build rooms in above storage area. The bid was \$2800 a room. After discussion this is too high. We will get more bids but also take a look at the department doing most of the framing work ourselves.

6) Item 6 will be done in Executive Session.

7) Blake Ebben with Pierce Manufacturing gave a presentation of a new Peirce Custom Saber FR Pumper. He showed video of truck in process of build. The unit will be powered by Cummins 380 HP Engine with Allison Trans. 1000-Gal Tank. Unit is very short Wheelbase with 2 axel setup. Gross Weight is 45000#. Unit has no foam tank. Cost to install will be \$15,000. Also has no deck gun but can be plumbed for one. Department has extra gun to install. The price of the

base unit is \$586,000. The normal wait time is 3 years. This unit does not at this time have a buyer. Blake says that if ESD#2 wants unit it can be delivered approx. around March 2023. There was a lot of questions and answers concerning the unit. Blake says that if the ESD#2 wants the unit he will need to get an intent to purchase order form signed by the President to put the name on the unit for the ESD#2. Johnny tells Blake that we will discuss in Executive Session.

Sonny made a motion to adjourn to Executive Session. Kelvin second. All in Favor Motion Carried. Adjourn at 8:17 PM to Executive Session.

Return to Regular Session at 10:30 PM.

Kelvin made motion to pay J.T. the money from the county each month, Est. \$2500.

Kelvin made motion to pay Stephanie Johnson \$10 per call and \$300 month as administrator .

Sonny made second to both motions. All in Favor. Motion Carried.

Sonny made a motion to sign an intent to purchase the Pierce Pumper as described in item 7 above. While signing the document LCESD#2 is under no obligation to buy. We will obtain the exact cost of the pumper & we will get trade in cost for the 2 trucks that LCESD#2 has for possible down payment and make decision to purchase at that time. Kelvin made second. All in Favor. Motion Carried. Johnny will sign as President of LCESD#2.

Nest meeting 11-8-22 at 7:00 PM HD Fire Station.

Motion to adjourn meeting by Clayton. Second by Sonny. All in Favor. Motion Carried. Meeting adjourned at 10:45 PM