

LCESD # 2 BOARD MEETING

DATE: 1-12-21

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

Pledge of Allegiance and Prayer

ROLL CALL: Johnny Slack, Clayton Nugent, George Tulley

ATTENDEE'S: Benny, J.T., Justin, Michael M. Nathan, Reta, Mike G.

Minutes from Previous Meeting: Minutes submitted from last meeting.

Reviewed. Motion to approve by Clayton, Second by George. All in Favor. Motion Carried.

Citizens Comments: None

Financial Statement: Financial Statement submitted. Operating Account \$ 93,059.89

Savings Account \$251,883.61. Motion to approve by Clayton. Second by George. All in Favor
Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by Benny. Reviewed. Clayton made motion to accept reports. George made second to motion. All in Favor. Motion Carried.

2) Bills for ESD#2 for December presented by Johnny. \$13,631.14 Clayton made motion to approve. George made second to motion. All in Favor. Motion Carried.

3) Maintenance Report not Available. Table till next meeting.

OLD OR NEW BUSSINESS:

A) Benny explains the Casco bill.

B) Discuss putting Electrical & Air hookups for trucks. Nathan tells us that he installed the hook-ups in Hardin Fire station. The firefighters recommend to put electrical and not air hookups. Reason being continuous air supply will cause problem with condensation. Nathan tells us how they went about the process in Hardin and what supplies will be needed. We will need to get Electrician to put designated breaker box for access in attic space to be the only supply for the electrical for the trucks. This work has already been approved by board. Johnny will get Moving on this project ASAP.

C) Benny discusses the need for Electric Jaws and Air Bags. He says that several local departments has purchased the Electric Jaws from TNT RESCUE for about \$27000. The board told Benny to get Rep from TNT to visit and give info and prices. Benny will take care of that.

D) Discussed looking at the Hose Rack at the old Fire Department to see if is worth moving and Repairing and putting at HD-VFD Daisetta.

No further Business.

Next meeting February 9th at 7:00 PM

George made motion to adjourn. Clayton made second. All in Favor. Motion Carried

Meeting Adjourned at 8:15 PM

