

LC ESD #2 BOARD MEETING

DATE: 7/14/2020

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 , Peter Broussard
Clayton Nugent

Attendee's Benny Carroll , George Garren , Sharron Garren
Reta Slack

Minutes from previous meeting: Minutes from previous meeting reviewed. Peter made motion to accept as read. Sonny made second to motion. Motion Carried.

No Citizens Comments: None

Financial Statement: \$206,582.61 Statement pending. Peter made motion to accept as presented. Sonny second motion. All in Favor Motion carried.

Items For Discussion Or Action:

1) Benny presented the Fire Run & Suppression Report. Clayton made motion to accept Runs report for HD-VFD. Sonny made second. All in Favor Motion carried.

Benny addressed Protocol on calls with Covid-19 awareness.

2) Bills for LCESD#2 presented. \$10,824.24 for June. Reviewed bills. Sonny made motion to accept. Peter made second. All in favor. Motion Carried.

3) Trucks maintenance report presented by George. Clayton made motion to accept. Peter made second to motion. All in favor. Motion Carried.

Old or New Bussiness:

A) Update on tanker 721. Deep South has sold the tanker and will be refund money back to ESD #2 within 30 days of transaction as Terms agreed on.

NEXT MEETING: 8/11/2020 7PM HD-VFD

ADJOURNMENT: Sonny made motion to adjourn. Peter made second . All in favor Motion Carried. Meeting adjourned at 7:55 PM

