

LC ESD #2 BOARD MEETING

DATE: 11/10/2020

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 , J.T. , George , Sharron , Reta , Curt,
John Donaghy

Minutes from previous meeting: Minutes from meetings (10-13 & 10-26) reviewed
Sonny made motion to accept. Clayton made second to motion. All in Favor. Motion Carried

Citizens Comments: John Donaghy from Lifeshare Blood Center addressed the board. He would like to set up at the HD-VFD for a Blood Drive preferably in December. He says that it would be a 4 hour event. He ask for his workers to have access to bathrooms . There would be no one else in the Fire Station during this event. If we decide to have the Blood Drive he would like for us to get the word out to bring in as many as possible. He says that there is a shortage of blood for our area. Johnny told him that the board will discuss and get back with him ASAP.

Curt Gardner address the Board. Curt has been releaved from his service from the HD-VFD for disciplinary reasons. He apologized to the board for his actions and would like to be reinstated to the Department. Johnny told Curt that the Board would will discuss the matter and get back with him.

Financial Statement: Operating account Balance \$ 181,417.14 statement pending. Reviewed by board. Peter made motion to accept statement. Sonny made second to motion. All in Favor Motion Carried.

Items For Discussion Or Action:

1) Benny presents the Fire Suppression and Run Report & Financial Statement for October 29 Total Calls. Benny says that they have been approved for a grant from Texas A&M thru the Firesafe Program for PPE Equipment in the amount of \$ 13,500. The Equipment must be purchased and return receipts and money will be released for the Grant amount. Benny will order 5 suits of gear. The Department will be responsible for paying 10% of total cost. Benny will order PPE Equipment .

2) Bills for ESD #2 presented for approval. Bills for October \$125,668.05
Peter made a motion to accept. Clayton made second. All in Favor. Motion Carried.

3) Truck maintence reported by George. He says that Unit 720 needs brakes after 5000 miles. We have to get better life out of brakes .722 New Brush truck needs Chocks, Air Bags Lights and Radio Installed. Sonny made a motion to get purchase equipment needed and do the necessary work on unit. Peter made a second to motion. All in Favor Motion Carried.

OLD OR NEW BUSSINESS

A) Problem with Responce Master.
Benny says that he thinks it is in the wiring conflicting with the monitor.
H wil look at rerouting wires.

