

LCESD # 2 BOARD MEETING

DATE: 8-9-22

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

Pledge of Allegiance and Prayer

1) Roll Call: Johnny Slack, Clayton Nugent, Sonny DeBarge, Peter Broussard, Kelvin Burks

Attendees: Reta Slack, Austin Windgate, James Gartner, Craig Powell, Thomas Harwell, Ryan Taylor, Lynn Fregia, Chancie Bailey, Eric Thaxton, Andrew McClusky, Corey Melina, Stephanie Johnson,

2) Citizen Comments: Eric Thaxton thanks the ESD for the Contribution to the community Fireworks Show on the Fourth of July. Also he introduced the 2 new City Council Board members: Chancie Bailey & Andrew McClusky.

3) Minutes from last meeting Reviewed. Kelvin made motion to accept minutes of last meeting. Sonny made second. All in Favor. Motion Carried.

4) Communications: N/A

5) Financial Statement: Financial Statement submitted. Texas First Bank Account: Operating Account \$295,123.72. Texas First Bank Savings Account \$252,282.08 First Liberty National Bank \$4487.12 Peter made motion to accept Financial Statement. Sonny made second. All in Favor. Motion Carried.

ITEMS FOR DISCUSSION OR ACTION:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. Smith. 59 Total Calls last month. J.T. says that he wants to submit appointees for offices as follows: Chris Johnson in charge of Training. / Thomas Harwell Truck Captain all small tool equipment & Training / Eric Molina in charge of Gear, Pagers, Radios, Small Hand Tools & Training. / Stephanie Johnson- Admin on Fire Operations, Accountability Officer, Response Master Cost Recovery & Reports. / J.T. states that Fire Department Meetings and Training nights has been changed to Thursday Nights at 7PM. Peter made motion to accept Report. Sonny made second. All in Favor. Motion Carried.

2) Bills for ESD#2 submitted for review for July 2022 to be paid \$22,742.21. Bills reviewed. Motion to accept and pay bills by Kelvin. Peter made second. All in Favor. Motion Carried.

3) J.T. presented active roster for review.

Sonny made motion to adjourn to Executive Session. Peter made second. All in Favor. Motion Carried. Adjourned to Executive Session at 7:23 PM

RETURN TO REGULAR SESSION at 8:37 PM.

4) Kelvin made a motion to Approve Articlens15 to ESD#2 Bi-Laws. Clayton made second. All in Favor. Motion Carried.

5) Peter made a motion to Approve Curt Gartner & Craig Powell applications as Firefighters to Department. Sonny second. All in Favor Motion Carried.

6) Sonny made motion to accept recommendations per J.T. Smith for placing a staff in place as follows.

Chris Johnson – Captian in charge of Training

Thomas Harwell – Captain – over small Tool Equipment & Training

Eric Molina – Captain – over Gear, Pagers, Radios, small hand tools and Training.

Stephanie Johnson – Admin on Fire Operations side, Accountability Officer, Response Master, along with Cost Recovery (Billing part of Response Master) and reports. Also agree to pay Stephanie \$200 per month for her services. Second by Clayton. All in Favor. Motion Carried.

**7) Johnny ask for vote on Incentive Pay. Sonny made motion to set Incentive pay as follows:
Support – Helping Firefighters No Med Calls \$5 / Medical Calls & MVA \$15 / Fires - \$15 Only -
Qualified Firefighters allowed Working inside confined space House Fire**

Next Meeting: September 12th at 7:00 at H-D Fire Station

Kelvin made a motion to adjourn: Peter second. All in Favor. Motion Carried.

Meeting adjourned at: 8:45 PM