

LCESD # 2 BOARD MEETING

DATE: 2-6-24

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

Pledge of Allegiance and Prayer

1) Roll Call: Members Present: Johnny Slack, Clayton Nugent, Fred Lemond Jr., Charles Kimmerling

Members Absent: Kelvin Burks

Attendees: J.T. Smith, Reta Slack, Anthony Ramirez

2) Citizen Comments: None

3) Minutes from meetings on January 2nd and January 22nd reviewed. Motion to accept minutes by Fred. Second by Charles. All in Favor. Motion Carried.

4) Communications:

5) 1) Financial Report ESD#2 Submitted: Texas First Bank \$62,297.95, First Liberty Bank \$12,726.22. Motion to accept Financial Statement by Charles. Second by Fred. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

6) 1) HD-VFD Fire Suppression & Runs Report presented by J.T. 88 Total calls last month. J.T. said that 70% of these calls are Medical Assist. J.T. says that Rescue 720 is at Raywood station. Fully geared. Engine 720 is at Daisetta station mainly to deal with small fires. Some needs of Department is gloves, 2 Helmets. Fred made motion to accept report. Charles made second. All in Favor. Motion Carried.

2) Board reviewed bills for ESD#2 for January. Bills total are \$93,606.96. Board reviewed bills and discussed several items on bills. Charles made motion to accept and pay bills in amount of \$ 93,606.96 for the month of January 2024. Fred made second. All in Favor. Motion Carried.

3) Board Training. No action taken.

4) Discussed installing security keypads for entry to Fire Station. Johnny has a quote from Broadwater Security Systems for \$2500. There will be 25 fobs issued. This will be a secured entry system that each entry will be monitored by fob recognition. Charles made a motion to purchase system as presented. Fred made second. All in favor. Motion Carried.

5) Board discussed setting up New Facebook page for website and assigning someone as Public Information Officer to be the sight administrator but to work thru the Chief as what was to be posted. Board discussed. Fred made motion to table to give board more time to look into this. Charles made second. All in Favor.

6) Johnny talked to the county dispatcher about toning us out on every med call. She said that it was the law that they had to tone us on every call. It is up to each department if they deem it necessary to run the call.

7) Charles made motion to table discussion and action on SOP for Fire Department. Fred made second. All in Favor. Motion Carried.

8) Discussed put together a Retirement party for Sonny DeBarge. Charles made motion to have at the Fire Department and for Johnny and Reta to put it together. Fred made second. All in Favor. Motion Carried. A date will be discussed and agreed up.

9) Charles made a motion to Ratify all Board meetings in 2023. Fred made second. All in Favor. Motion Carried.

Next meeting March 5, 2024 at 7PM at Fire Department Daisetta.

Charles made motion to adjourn meeting. Clayton made second. All in Favor. Motion Carried. Meeting adjourned at 8:26 PM