

LCESD # 2 BOARD MEETING

DATE: 8-10-21

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

Pledge of Allegiance and Prayer

ROLL CALL: J. Slack, C. Nugent, Peter Broussard , Sonny DeBarge

ATTENDEE'S: J.T. Smith, George Garren, Rita Slack

Minutes from Previous Meeting: Minutes reviewed. Peter made a motion to accept minutes as presented. Second by Sonny. All in Favor. Motion Carried.

Citizens Comments: None

Financial Statement: Financial Statement Submitted. \$284,467.60 Motion to accept Financial Statement by Peter. Second by Sonny. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. 32 Total Calls. Sonny made a motion to accept Runs Report. Clayton made second. All in Favor. Motion Carried J.T. says that the VFD is in need of 5 New Uniforms (Gear) He says the cost is about about \$2000 Each. He will get quotes and get back with us on exact cost. The HD-VFD bought 4 new yellow helmets. The department is growing and not enough gear to accommodate.

2) Bills for ESD#2 . Bills presented. \$14,803.45. Reviewed by board. Motion to accept by Clayton. Second by Sonny. All in Favor. Motion Carried.

OLD OR NEW BUSSINESS:

1) Johnny says that we need to renew Sams Club Card. \$100 Total. Sonny made motion to renew card. Peter made second. All in Favor. Motion Carried.

NEXT MEETING : Sept. 14th 7:00 PM

Motion to adjourn by Sonny. Second by Peter. All in Favor. Motion Carried

Meeting Adjourned at 8:10 PM