

LCESD # 2 BOARD MEETING

DATE: 7-12-22

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

Pledge of Allegiance and Prayer

New Commissioner(Kelvin Burks) has been installed in position vacated by George Tulley .

George Tulley will be remove from signature card at First State Bank & First Liberty National Bank and Kelvin Burks will be added to the signature card on both of these banks.

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

Attendees: J.T, Justin Gartner

2) Citizen Comments: None

3) Minutes from last meeting 6-14-22 Reviewed. Sonny makes Motion to accept minutes from 6-14-22 as read. Second by Kelvin. All in Favor. Motion Carried.

4) Communications. None

5) (1) Financial Report form June 2022. Operating Account Balance \$ 310,885.23. Sonny made motion to accept Financial Statement. Clayton made second. All in Favor. Motion Carried.

6) Items For Discussion or Action:

(1) Discussion & Approval of HD ESD#2 Fire & Rescue Fire Suppressions & Run Reports. 33 Total Runs. J.T. says that there was a guy came by station and wanted to give bid to wash Fire Trucks. Johnny said that we would look into it. J.T request Closed meeting with the Board tonight after regular session.

(2) Bills for ESD#2 for June 2022 is \$17,724.03. Board reviewed bills. Sonny made a motion to pay bills for June 2022. Kelvin made second to motion. All in favor. Motion Carried.

(3) Doors at Raywood Station needs new Garage Door opener. Johnny got quote from Henderson Doors for openers for both doors for \$3900. Kelvin makes motion to accept the bid from Henderson Doors have them installed ASAP. Sonny made second to motion. All in Favor. Motion Carried.

(4) No action on applications.

Sonny made motion to adjourn to Executive Session. Clayton made second. All in Favor Motion Carried. Adjourn Executive Session at 7:37 PM

Return to Regular Session 9:17 PM.

Kelvin makes a motion that we ask the chief to start keeping the command vehicle at the station for he and the Assistant Chief only as drivers because of high fuel cost to help curb expenses. Sonny made second to motion. All in Favor. Motion Carried. Johnny will talk to Benny and hand him a letter stating the Board decision.

Next Meeting: 8-9-22

Motion to Adjourn Meeting by Clayton. Second by Sonny. All in Favor. Motion Carried.

Meeting Adjourned at 9:30 pm

