

LC ESD #2 BOARD MEETING

DATE: 2/11/2020

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 , Clayton Nugent , Sonny DeBarge

Attendee's Benny , J.T. , George

Minutes from previous meeting: Minutes of last meeting (1-20-2020)

Reviewed. Motion to accept as read by Sonny DeBarge, Second by: Clayton Nugent

Vote: All in Favor Motion Carried

No Citizens Comments: None

Financial Statement: Financial Report Submitted. Account \$55,975.38 with statement pending. Motion to accept by: Clayton. Second by: Sonny.

Vote all in favor. Motion Carried.

Items For Discussion Or Action:

- 1) Fire Runs and Fire Suppression Report Submitted by: Benny Carroll.

Total 30 Runs. Motion to accept by: Clayton. Second by: Sonny. Vote all in Favor
Motion Carried.

Benny suggest that we take the Budget for the HD-VFD for 1st Quarter be put toward the Raywood Fire Station Construction. Sonny made a motion to appoint Budget for 1st Quarter to be used for Raywood Fire Station . Second by: Clayton
Vote all in favor. Motion Carried.

Benny states that the Fire Dept. is in need of new radios and pagers
He has a bid for (10) Pagers and (15) Radios with HD Mic for total of \$8900.
Clayton made motion to purchase the Motorola Radios and Pagers as requested by Benny. Sonny made second to motion. Vote all in Favor. Motion Carried.
Benny will order.

Benny says that we need a light on the Helipad and a windsock on the corner of the building. Board agrees to look into it.

- 2) Bills for ESD #2 for Janurary presented. Total \$14,674.93. Bills reviewed
Sonny made motion to pay bills as submitted. Second by: Clayton
Vote all in Favor. Motion Carried

- 3) Truck Maintenance Service & Repair Report Submitted. Clayton made motion to accept report. Sonny made second to motion. Vote all in Favor.
Motion Carried

OLD OR NEW BUSSINESS

A) We have a quote from Pro Tank for (4) 5000 Gal Water storage tanks for \$9600. It has already been approve by the board to purchase as soon as we can locate them. Johnny will order tomorrow.

- B) Waiting to hear from Ken on next step on repairs on S-720

- C) Waiting till summer to address the new sewer system when it is dry.

