

LCESD # 2 BOARD MEETING

DATE: 2-9-21

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

Pledge of Allegiance and Prayer

ROLL CALL: Johnny Slack, Clayton Nugent, George Tully

ATTENDEE'S: J.T. Mike Mouton, George Garren , Benny

Minutes from Previous Meeting: Minutes reviewed. Motion to accept by George. Second By Clayton. All in Favor. Motion Carried.

Citizens Comments: Mike asks Johnny if he had the copies of the receipts of the ESD'S expenses For the last 3 months. Johnny told him he didn't have them. Mike said that he requested at last meeting. Johnny told him that the receipts were there if he wanted to look but Mike said he wants copies. Johnny told him it would cost \$1 per copy. Mike said that was OK. Johnny will get done ASAP. Mike also said that the Minutes of Last 3 meetings was not posted Johnny told him the person that takes care of posting has been out. They will be posted ASAP. Mike also complains that the trucks have greasy handprints on trucks, and seats Are oily where mechanic has been in it. Johnny said he would address issue. Mike also asks about mechanic hours worked vs paid.

Financial Statement: Financial Statement Submitted. \$115,621.63. Clayton made motion to accept Financial Statement. George made second. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by Benny: George made motion to accept Reports. Clayton made second. All in Favor. Motion Carried.

2) Bills for ESD# 2. Bills for January \$25,587.41. George made motion to accept. Clayton Made second. All in Favor. Motion Carried.

3) Maintenance Report. George says that Rescue 720 is down. He is changing packing on pump.

OLD OR NEW BUSSINESS:

A) George is waiting on response from Insurance company on Devins Death.

Next meeting: March 9th at 7:00 PM

Clayton made motion to adjourn to executive Session. George second. Adjourned regular meeting at 7:30 PM.

Open back regular meeting at 8:05 PM. Clayton made motion to adjourn. George second.

All in Favor. Motion Carried. Meeting adjourned at 8:10 PM

