

## **LCESD # 2 BOARD MEETING**

DATE: 3-5-24

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

**Pledge of Allegiance and Prayer**

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

**Absent: Kelvin Burks**

**Attendees: J.T. Reta, Nemo, Coby Elliott,**

**2) Citizen Comments: Coby Elliott spoke on fire that was near his place in hull last week. He praised the volunteers for their professionalism and willing to work together. Also Coby recommended that the department look at purchasing a UTV with with pump and water supply onboard in order to get to places that trucks can not go. On this fire there was 2 departments with trucks stuck and unable to get to fire. Batson brought their UTV out and got control of the fire before it got out of hand.**

**3) Minutes from last meeting Feb.- 6 -2024 and Jan-22-24 reviewed. Motion to accept minutes from both meetings by Fred. Second by Charles. All in Favor. Motion Carried**

**4) Communications:**

**5) Financial Report: Texas First Bank \$12,726.22 / First Liberty Bank \$ 188,284.80. Motion to accept Financial Report by Fred. Second by Charles. All in Favor. Motion Carried.**

**ITEMS FOR Discussion or Action:**

**1) HD-VFD Fire Suppression & Runs Report presented by J.T. Smith . 59 Total Calls. J.T. handed out new Roster to take effect tonight at 2400 Hours. Discussed billing for certain calls thru Response Master. Also J.T. has 2 new volunteers – Guillermo Gomez and Blake Owens. Motion to accept Run Report by Charles. Second by Fred. All in Favor. Motion Carried.**

**2) Bills for ESD#2 for February submitted for review. Board reviewed bills. Motion to accept and pay bills for February in amount of \$17,625.50 by Charles. Second by Fred. All in Favor. Motion Carried.**

**3) Discussed buying a bike and Hot Dogs for community Easter egg hunt on March 30<sup>th</sup>. Also discussed suppling food for the next county meeting on March 19<sup>th</sup>. Fred made motion to purchase Bike and Hot Dogs for Easter Egg Hunt and Supply meal for county meeting. Charles made second. All in Favor. Motion Carried.**

**4) Appreciation night for department will be May 30<sup>th</sup> at Station.**

**Next Meeting 4-2-24 at Daisetta Station at 7:00 PM**

**No further Business.**

**Charles made motion to adjourn. Fred Second. All in Favor. Motion Carried.**

**Meeting Adjourned at 8:15 PM**