

## **LCESD # 2 BOARD MEETING**

DATE: 11-9-21

**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: Benny. J.T. , Reta, Ryan**

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

**Citizens Comments: None**

**Financial Statement: Financial Statement submitted. Total operating account. \$180,942.85 Motion to accept by Clayton. Second by: George. All in Favor. Motion Carried**

**ITEMS FOR Discussion or Action:**

**1) HD-VFD Fire Suppression & Runs Report, Budget & Bills presented by Benny. 31 Total Calls. Run Account \$3041.66, Donation Account \$151.18. Reviewed Budget for 2022. George made motion to accept all above reports for HD-VFD. Clayton made second. All in Favor. Motion Carried.**

**2) Bills for ESD#2 for October. \$91,725.97. (Bank Note for Building paid this month \$76,186.59 Bills reviewed. Clayton made motion to pay bills for October. George made second. All in Favor. Motion Carried.**

**OLD OR NEW BUSSINESS:**

**1) Johnny says that he found a PA for Events at Fire Department for \$179. Discussed the need for it. George made a motion to purchase. Clayton made second. All in Favor. Motion Carried.**

**2) Discussed Christmas party for ESD and Fire Department. After discussion a recommendation to have it at Las Compadres in Hardin would be good venue to seat all of us. George made a motion to have Christmas Party at Las Compadres. There will be about 50-55 people. Johnny will check with restaurant for available dates.**

**3) ESD Conference is set for February 17,18,19 in Round Rock. Johnny has rooms reserved.**

**4) Johnny contacted Electrician to give bid on (2) Led Lights in front of Fire Station and (1) in back by Canopy. Electrician did not show for appointment. Johnny will revisit with him.**

**5) The sales tax proposal did not pass on November Ballot. We will submit to be on May Ballot.**

**The ESD and Fire Department will work together to inform the public as to what this sales tax is all about and how it will help fund the Fire Department and Help the homeowners without any tax burden.**

**6) Benny tells Board that the Fire Marshall has got a new Vehicle and wants to sell his old one. Benny said it is a 2007 Tahoe in good condition has all equipment need to operate as a command vehicle which has been used as such by the Fire Marshall. Benny says that the price on vehicle is \$14000-\$15000. The board discussed. We think that this will be a good piece of equipment for our Fire Department. We will put on agenda on our next meeting to discuss**

**The purchase of the vehicle.**

**Benny tells Board that Michael Mouton has been relieved of his duties from the Fire Department because of Conduct unfit for Firefighter.**

**Johnny asks Benny for list of Fire Fighters and Fire Support.**

**Clayton made motion to adjourn to Executive Session. George made a second. All in Favor.**

**Motion Carried.**

**Adjourn from Regular Session to Executive Session at 8:23 PM.**

**Return to Regular session at 9:01 PM.**

**Clayton made a motion to pay \$5 per run for for each run made 2021 as Christmas Bonus for Fire Fighters. George made second. All in Favor. Motion Carried. Bonus will be given at Christmas Party.**

**George makes a motion that we have meeting on 11-15-21 at 10:00AM to discuss and vote on issues discussed tonight that need action taken. . Clayton made second. All in Favor. Motion Carried. Meeting will be Posted.**

**Next Monthly Meeting 12-14-21 at 7:00 PM.**

**Motion to Adjourn by Clayton. Second by George. All in Favor. Motion Carried.**

**Meeting Adjourned at 9:25 PM**