

# EMERGENCY SERVICE DISTRICT #2

Board of Commissioners  
**President** – Johnny Slack  
**Vice President** – Sonny DeBarge  
**Treasurer** – Peter Broussard, Jr.  
**Asst. Treasurer** – George Tulley  
**Secretary**—Clayton Nugent  
**Monthly Board Meeting**

**Date:** June 14, 2022

**Place:** Fire Station - Hull-Daisetta Volunteer Fire Dept.

**Time:** 7:00 p.m.

## **Agenda**

**ITEM: MEETING CALL TO ORDER**

**ITEM: ROLL CALL**

**ITEM: MINUTES OF PREVIOUS MEETING**

- 1). Approval of Minutes from May 2022 meeting

**ITEM: CITIZENS COMMENTS**

1. Mike Koen

**ITEM: COMMUNICATIONS**

- 1). Financial Statement Report – ESD#2  
Bank Balance \$ 321,929.19

**ITEM: ITEMS FOR DISCUSSION OR ACTION**

- 1). Board Meeting, Discussion & Approval of ESD Fire Suppression & Fire Run Reports. for May, New applications for approval. Any other business going on in Dept.
- 2). Board Discussion & Approval for Bills submitted Utilities, Maintenance Expenses (Lawn & Bldgs. Services) Insurance Bill, Misc. Supplies/Materials Expenses,

**ITEM: OLD BUSINESS or NEW BUSINESS**

- 1). Discussion on any Old & New Business
  - a. To discuss mowing contract (Executive Session)
  - b. Membership on Dept. roster.
  - c. Number of each fireman or support on each call for each month medical or fire. (insurance)
  - d. Discuss and approve Chief and Asst.Chief pay. (Executive Session)
- 2). Schedule Next Meeting. Day

**ITEM: ADJOURNMENT**

- 1). Executive Session if needed Discussion.

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President – *Johnny Slack – jslackesd2@gmail.com*  
Vice President- *Sonny De Barge- sdebargesd2@gmail.com*  
Secretary- *Clayton Nugent – cnugentesd2@gmail.com*  
Treasurer- *Peter Broussard – pbroussardesd2@gmail.com*  
Asst. Treasurer- *George Tulley -gtulleyesd2@gmail.com*