

## **LCESD # 2 BOARD MEETING**

DATE: 6-6-23

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

Pledge of Allegiance and Prayer

1) Roll Call: Johnny Slack, Clayton Nugent, Sonny DeBarge, , Fred LaMond

Attendees: J.T. Stephanie, Chris, Rita , Tonia Dodd

2) Citizen Comments: Barbara Domain not present.

3) Minutes from last meeting reviewed. Sonny made motion to accept minutes as read. Fred made second. All in Favor. Motion Carried.

4) Financial Statement: Financial Statement submitted. \$340,362.84. Fred made motion to accept Financial Statement as presented. Sonny made second. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by Chief J.T. Smith. 36 Total calls. J.T. says that the department has received 3 – 800 Radios from the county.

Stephanie states that she is expecting \$500 from Response Master for claimed filed.

2) Bills for ESD#2 for May 2023 presented for review. Total amount due to be paid \$16,282.60. Board reviewed bills. Sonny made motion to accept and pay bills as presented to Board. Fred made second. All in Favor. Motion Carried.

3) Approval of changing date of monthly meetings of ESD#2. Sonny made motion to change the date of the ESD#2 monthly meeting from the 2<sup>nd</sup> Tuesday of each month to the 1<sup>st</sup> Tuesday of each month. Fred made second. All in Favor. Motion Carried.

4) Discuss getting pump tested on E-722. Clayton made motion to get pump tested on E-722. Since we are trying to sell Engine 722 this will be a good selling point to know that pump is in good working order. Sonny made second. All in Favor. Motion Carried.

5) Tonia Dodd represented the West Hardin Hull Daisetta Youth Football League. She ask if their board could use the meeting room at the Station 1 day a month for their monthly board meetings. Johnny ask if they could meet the same night as the ESD Board. She agrees that will be ok. Sonny made motion to allow the Youth Football League permission to use the meeting room for their monthly meetings. Fred made second. All in Favor. Motion Carried.

6) Reviewed bids to install shower in Station #3. Fred made motion to accept bid from Julian LaChapelle for \$1900 to install shower at station #3. Sonny made second. All in Favor. Motion Carried.

7) Johnny says that the City of Daisetta is asking for donations for the annual 4<sup>th</sup> of July Fireworks Show. Sonny made motion to donate \$500 toward the fireworks. Fred made second. All in Favor. Motion Carried.

Next meeting will be on Monday July 3<sup>rd</sup> since the Fourth of July is on Tuesday.

Fred made motion adjourn meeting. Clayton made second. All in Favor. Motion Carried.

Meeting adjourned at 8:10 PM

