

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

Pledge of Allegiance and Prayer

ROLL CALL: Johnny Slack, Clayton Nugent, Sonny De Barge, George Tully

ATTENDEE'S: J.T. George G, Sharon

Minutes from Previous Meeting: Minutes from previous meeting reviewed. Motion to accept as presented by Sonny. Second by Clayton. All in Favor. Motion Carried

Citizens Comments: None

Financial Statement: Financial Statement submitted. \$290,549.31 with statement pending. Motion to accept Financial Statement by George. Second by Sonny. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

- 1) HD-VFD Fire Suppression & Runs Report presented by JT. 22 Total calls. Motion to accept report by Clayton. Second by George T. All in Favor. Motion Carried.
- 2) Bills for ESD# 2 ESD Bills for June 2021. \$ 9736.16 Reviewed by board. Motion to accept by Sonny. Second by Clayton. All in Favor. Motion Carried.
- 3) Discuss Sales Tax Adaption in Executive Session.

OLD OR NEW BUSSINESS:

- 1) Engine E720 was listed for sale for \$35,000. Negotiable
- 2) A Smoking Policy has been drawn up pertaining to the premises of the HD-VFD / ESD#2 Station. The Policy was reviewed by Board. There will be no smoking inside the building. You must be at least 15' outside of building to smoke. There will be a smoking station at the North and South side of the building for now. George T made a motion to adopt the Smoking Policy as written. Second by Sonny. All in Favor. Motion Carried. All personal will be notified of this policy.
- 3) Parking lot needs to be restriped in parking areas. George G says that he can do this if the Board will buy the paint. Clayton made a motion to buy paint and let George G paint the stripes. Sonny made second. All in Favor. Motion Carried.
- 4) The EMS personal have been complaining about the fumes in the station while George G is working on the trucks in the station. George G has looked into an Exhaust System for the station. He says he can purchase the supplies need to build on for under \$500 and he will install per guidelines. George T. makes a motion to allow George G. to purchase equipment needed and install ASAP. Clayton made second. All in Favor. Motion Carried

Motion to adjourn to Executive Session made by Sonny. Second by George T. All in Favor. Motion Carried. Meeting adjourned to Executive Session at: 800 PM.