

LC ESD #2 BOARD MEETING

DATE: 4/14/2020

HD-VFD FIRE STATION 703 MAIN ST. HD-VFD DAISSETTA, TEXAS 77533

MEETING CALLED TO ORDER BY PRESIDENT : JOHNNY SLACK @ 7:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAGS AND PRAYER

Roll Call: Johnny Slack , Lynn Wells , Clayton Nugent

Attendee's Benny, Sharron , George , Mike Koen (LCEMS)

Minutes from previous meeting: Minutes from last meeting reviewed. Lynn

makes motion to accept Minutes as read. Clayton made second. All In Favor

Motion Carried.

No Citizens Comments: None

Financial Statement: Balance \$223,811.03 statement pending. Lynn makes motion to accep. Clayton made second. All in Favor. Motion Carried.

Items For Discussion Or Action:

1) Benny presents Fire Suppression and Runs Report for March. Reviewed. Clayton made motion to accept. Lynn made second. All in Favor. Motion Carried.

2) Bills for ESD#2 presented. \$31,257.33. Reviewed. Lynn makes motion to accept. Clayton made second. All in Favor Motion Carried.

3) Truck Maintence Report. George states that Brush Truck needs new tires. Clayton makes motion that George gets couple bids and get (6) new tires for truck. Lynn makes second. All in Favor. Motion Carried.

Old or New Bussiness:

A) Approval of wording for mowing contract. Lynn makes motion to accept. Clayton Second. All in Favor. Motion Carried.

B) Deadline for Mowing Contract Applications is May 8th.

C) Mike Koen from LCEMS addresses Board. Mike states that he has not intentionally not responded to previous letter BOARD has sent to him regarding lack of payment and proof of insurance. He says he has been busy and just forgot. He states that he has the \$200 payment for last 2 years. Board ask for proof of insurance. Mike says he is sure he has it but does not have proof at time. Johnny tells Mike that the Board has already voted to Void contract and ask LCEMS to vacate the building @ [REDACTED]

The Board will have to discuss when all Board Members are present. Mike says that they really need the building. Board will make decision at next meeting. Mike will need to have proof of insurance for Board to review at next meeting .

Lynn makes motion that Board move to executive meeting. Clayton made second .

Motion Carried. Move to Executive Session at 7:46 PM

Return to regular session at 8:31 PM

Next Meeting: May 12th 7:00 PM

Adjournment: Lynn made motion to adjourn. Clayton second. All in Favor. Motion Carried
Meeting Adjourned at 8:35 PM

