

LCESD # 2 BOARD MEETING

DATE: 10-7-23

Meeting Called to Order By: President Johnny Slack @ 1:00 PM October 7th.

Pledge of Allegiance and Prayer

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

Attendees: Robert Cook, Ryan Taylor, Mike Mouton, Lynn Fregia

2) Citizen Comments: Michael Mouton addressed the board. He ask why we have Paid security officer at ESD meetings. Officer told him he was not being paid. Mike ask if any bills of ESD was paid before approval by the board. Johnny responded yes. He ask Did ESD get bids on new Fire Truck and washer and dryer. He also said to tell our attorney Ken Camble to not contact him.

3) Minutes from last meeting of September 5th 2023 reviewed. Motion to approve minutes by Sonny. 2nd by Fred. All in Favor. Motion Carried.

4) Communications.

5) 1) Financial Report. \$273'634.56. Texas First Bank. Reviewed by board. Motion to approve Financial Report by Sonny. 2nd by Fred. All in Favor. Motion Carried.

ITEMS FOR DISCUSSION OR ACTION:

- 1) Fire Suppression & Run report submitted by Ryan Taylor for September 2023. Total of 50 calls last month. Burn ban has been lifted.
- 2) Bills for September 2023 for ESD#2 submitted for review. Bills are \$46,914.60. After review Fred made motion to accept bills as submitted. Sonny made second. All in Favor. Motion Carried.
- 3) Sales Tax meeting for public will be at the Fire Station on October 12th from 11:00AM – 1:00PM Also meeting set for October 19th from 6:00PM – 8:00 PM.
- 4) Fred made motion to approve Peace Officer for all ESD#2 meetings. Sonny made second. All in favor. Motion Carried.

Motion to adjourn by Fred. Second by Clayton. All in Favor. Motion Carried.

Meeting adjourned at 1:17PM