

## LCESD # 2 BOARD MEETING

DATE:6-8-21

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 Tulley

ATTENDEE'S: Benny, J.T., George, Reta, Memo

Minutes from Previous Meeting: Minutes from meeting May 11 Reviewed. Sonny made motion to accept as read. Clayton made second. All in Favor. Motion Carried.

Citizens Comments: None

Financial Statement: Financial Statement submitted. \$303,947.86. Reviewed by board. Motion to accept as read by Sonny. Second by Clayton. All in Favor. Motion Caried.

ITEMS FOR Discussion or Action:

1) HD-VFD Suppression & Run Reports and Financial Statement submitted by Benny. 22 Total calls last month. Bills \$5695.77. Run Account \$1964.25 Donation account \$4937.10 Motion to accept by Sonny. Second by George. All in Favor. Motion Carried.

2) LCESD#2 Bills for May presented \$ 17,470.86. Reviewed. Motion to accept by George. Second by Sonny. All in Favor. Motion Carried.

3) Maintenance Report presented by George Garren. Motion to accept by Clayton. Second by Sonny. All in Favor. Motion Carried.

OLD OR NEW BUSSINESS:

A) Discussed possibility of purchasing a Drone for ariel surveillance of certain fire scenes. Board discussed along with Benny and JT. George Tulley will look in on prices and equipment and report back to Board at next meeting.

B) Trying to get a sales tax passed was discussed. Memo addressed the board and stated that his ESD had been approved to receive Sales Tax. He states that Ken Campbell helped with all the necessary paperwork and documents to help them get approved. The board agreed that they would contact Ken Campbell and have him start the process to get sales tax on the ballot for the mid-term election. Motion to accept by Sonny. Second by George. All in Favor. Motion Carried.

C) Discussed talking to Tom Berry about purchasing the property adjoining the HD-VFD on the south side of the property for additional parking and possible hook-ups for events. Board agrees to move forward and contact Tom.

Next Meeting: July 13<sup>th</sup> @ 7:00 PM at HD-VFD

Motion to adjourn meeting by Sonny. Second by Clayton. All in Favor. Motion Carried

Meeting adjourned @ 8:20 PM

