

LCESD # 2 BOARD MEETING

DATE: 12-5-23

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

Pledge of Allegiance and Prayer

1) Roll Call: Johnny Slack, Clayton Nugent, Fred Lemond Jr., Kelvin Burk

Attendees: J.T. Smith, Anthony, Reta

2) Citizen Comments: None

3) Minutes from last meeting 11-7-23 submitted for review. Johnny said that a change needs to be made on item 3) The price of Quick Books is quoted as \$649 in the minutes. It actually cost \$849. Fred made a motion to accept the minutes with this correction. Kelvin made second. All in Favor. Motion Carried.

4) Communitcaiton: None

5) 1) Financial Report ESD#2 Submitted: Texas First Bank \$115,702.24, First Liberty BANK \$13,583.39. Kelvin made the motion to accept Financial Statement as presented. Fred made second. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. Smith. 44 calls last month. 50% of the calls were cancelled. J.T. ask for permission to open upstairs Bedrooms and Activity room to Firefighters who wants to stay at station and be there to answer calls as needed. The board agrees on the request but can not take action on it tonight. Will put on next agenda. Kelvin makes motion to accept Fire Run report. Fred second. All in Favor. Motion Carried.

2) Bills for November for ESD#2 reviewed and discussed. Kelvin says that Ryan Taylor had 2 checks paid to him on the same day on 11-14-23. Johnny said it was a misprint. With a correction Ryan Taylors was paid on 11-14-23 sum of \$1200 with check #2395. Anthony Ramirez was paid on 11-14-23 sum of \$1200 with check # 2396. Fred made motion to accept and pay bills for November \$71,772.51 with the correction stated above. Kelvin made second. All in favor. Motion carried.

3) The Proposed Budget for 2024 was presented with a base of \$466,200. Reviewed line items and proposed cost. Fred a motion to approve the budget for 2024 as presented. Kelvin made a second to motion. All in Favor. Motion Carried.

Next meeting: 1-2-24 at 7:00 PM at Fire Department Daisetta.

Motion to adjourn meeting by Kelvin. Second by Fred. All in Favor. Motion Carried.

Meeting adjourned at 7:55 PM.

