

LCESD # 2 BOARD MEETING

DATE: 2-8-22

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

Pledge of Allegiance and Prayer

ROLL CALL: Johnny Slack, Sonny DeBarge, George Tulley, Peter Broussard, Clayton Nugent

ATTENDEE'S: J.T. Smith, Reta Slack, Mike Mouton

Minutes from Previous Meeting: Minutes from last meeting reviewed. Motion to accept as read by Georg. Second by: Peter. All in Favor. Motion Carried.

Citizens Comments: Mike Mouton had comment. Mike made a request for the hours that George Garren worked (The ESD Mechanic) and money paid from Feb 8 2021 to Feb 8, 2022.

Financial Statement: Financial Statement submitted. Balance Operating Account. \$136,560.54. Sonny made motion to accept Financial Statement as presented. Peter made second. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. Motion to accept by George. Second my Peter. All in Favor. Motion Carried.

J.T. says that Lifeflight Chopper is based in Liberty full time. Response time should be 8 minutes + -

2) Bills for ESD#2 . Bill to be paid for January 2022 is . \$20,589.02. Bills reviewed by board. Motion to pay bills by Peter. Second by Clayton. All in Favor. Motion Carried.

OLD OR NEW BUSSINESS:

A) Upcoming SAFE-D Conference Feb. 17,18 & 19.

B) Board discussed the possible purchase of 1997 GMC Pumper Engine. Only has 5962 Miles on truck .Unit is topside pumper . Truck is in very good condition. Benny & J.T. says that this unit would be good addition to our fleet. Truck is owned by George Garren.. The purchase price is \$35,000. Motion to purchase truck by Peter. Second by George. Called for vote. (Johnny and Sonny declined to vote.) Vote was 3 for 0 against. Motion Carried.

C) Contract is coming up for Lawn Maintenance. Bids will be put out and reviewed.

Motion to Adjourn to Executive Session. Adjourned Regular Session at 8:18 PM.

Reopen regular Session at 9 PM.

Next Meeting: 3-8-22. 7:00 PM Hull Daisetta Fire Station.

Motion to Adjourn by Sonny. Second by George. All in Favor. Motion Carried. Meeting adjourned at 9:15 PM

