

## **LCESD # 2 BOARD MEETING**

DATE: 11-7-23

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

**Pledge of Allegiance and Prayer**

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

**Attendees: J.T. Smith, Anthony Rameriz, Reta Slack , Les Hulseay, Eric Thaxton**

**2) Citizen Comments: None**

**3) Minutes from last meeting 10-23 Reviewed. Motion to accept minutes by Fred. Second by Kelvin. All in Favor. Motion Carried.**

**4) Communications:**

**1) Financial Report ESD#2 Submitted: Texas First Bank #163,498.04. First Liberty Bank \$6821.28. Motion to accept Financial Report by Fred. Second by kelvin. All in Favor. Motion Carried.**

**ITEMS FOR Discussion or Action:**

**1) HD-VFD Fire Suppression & Runs Report presented by J.T. 60 Total Calls (21 Med Calls ) J.T. says that Firefighters need to get CPR Certified. Kelvin told J.T. that he could arrange for a class at no cost. He said that it would be after 1<sup>st</sup> of the year. Kelvin and J.T. will coordinate. J.T. says that the Fire Department needs another Badge Machine. The EMS will be completely moved out of the Station by the weekend.**

**2) Bills for ESD#2 for October 2023 submitted. Reviewed by Board. Motion to accept and pay bills by Fred. Second by Sonny. All in favor. Motion Carried.**

**3) Discussed getting Quick Books for ESD#2 Financial. Board agreed ESD needs this. The price will be \$649 a year. Fred made motion to purchase Quick Books and get setup for ESD. Kelvin made second. All in Favor. Motion Carried.**

**4) Fred made motion to table Budget conversations and changes till later date to be determined. Sonny made second. All in Favor. Motion Carried.**

**Next Meeting 12-5-23 Fire Station Daisetta**

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

**Meeting adjourned at 7:45 PM**