

## **LCESD # 2 BOARD MEETING**

DATE: 10-12-21

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

**Pledge of Allegiance and Prayer**

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

**ATTENDEE'S: Benny, J.T. George Garren, Reta, Sharren**

**Minutes from Previous Meeting: Minutes from previous meeting presented for review. After review Sonny made motion to accept as read. Peter made second. All in Favor. Motion Carreid.**

**Citizens Comments: None**

**Financial Statement: Financial Statement submitted. \$296,999 in Operating Account. Peter made motion to accept Financial Statement. George made second. All in Favor. Motion Carried**

**ITEMS FOR Discussion or Action:**

**1) HD-VFD Fire Suppression & Runs Report presented by Benny. 32 total calls in September. Donation Account is exhausted. Took all funds to pay for Bob Nance Funeral Services. Clayton made motion to accept Run Report. George made second. All in Favor. Motion Carried.**

**2) Bills for ESD#2. Bills for September \$9780.04. Reviewed by board. Motion to accept and pay by Sonny. Second by Peter. All in favor. Motion Carried.**

**OLD OR NEW BUSSINESS:**

**Maintenance Report by George. Motion to accept by Peter. Second by Sonny. All in Favor. Motion Carried.**

**1) BBQ pit is ready to move in under Cover.**

**2) Will have Donuts & Coffee at 8:30 AM at HD-VFD on Oct.25 and Nov 1 for citizens to come enjoy refreshments and ask any questions they may have about Sales Tax Proposition for ESD#2 that is on Ballot for Nov 2 Election**

**3) Johnny has returned all documents needed for the Sales Tax Proposition.**

**4) We will look at options to obtain our Old VFD building for use of the EMS personal. If not option then we will look at another option.**

**5) Need more lighting in front of Fire Department. We will get prices on 3 LED lights to be placed on front of building and make decision after prices are submitted.**

**Sonny Made motion to adjourn to Executive Session. Peter made second. All in Favor. Motion Carried. Adjourn to Executive Session at 8:01 PM.**

**8:14 PM Returned to regular Session.**

**Next Meeting: 11-9-21 at 7:00 PM at HD-VFD**

**Peter made motion to adjourn. Sonny made second. All in Favor. Motion Carried.**

**Meeting adjourned at 8:20 PM**

