

## LCESD #2 BOARD MEETING

DATE: 5/11/2021

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

Pledge of Allegiance and Prayer

Roll Call: Johnny Slack, Sonny DeBarge, Peter Broussard

Attendee's: Benny, JT, George, Reta, Sharon

Minutes from Previous Meeting: Minutes reviewed. Motion to accept as read by Sonny. Second by Peter. All in favor. Motion Carried.

Citizen Comments: None

Financial Statement: Financial Statement submitted. Reviewed by board. Motion to accept by Peter. Second by Sonny. All in favor. Motion Carried.

Items for Discussion or Action:

- 1) HD-VFD Fire Suppression & Run Reports presented by Benny. Motion to accept by Sonny. Second by Peter. All in favor. Motion Carried.
- 2) Bills for ESD #2. Bills for April. \$10,056.74. Board reviewed bills. Motion to accept by Peter. Second by Sonny. All in Favor. Motion Carried.

Old or New Business:

- A) Benny asked the board if they would pay for air pack repair that had been completed. The bill for \$1,793.12 was submitted. The board wrote the check to pay for the air pack repair.
- B) Johnny showed sample of paint that the painter is recommending for the bay doors.
- C) Grinnell Communications will be coming to work on camera system and update wiring system.

Next Meeting: June 8, 2021 @ 7:00 PM

No further Business.

Sonny made a motion to adjourn to Executive Session. Peter Second. All in Favor. Motion Carried. Adjourn to Executive Session @ 7:50 PM.

Return to Regular Session at 8:00 PM.

Sonny made a motion to adjourn meeting. Peter second. All in favor. Motion Carried.

Meeting Adjourned @ 8:05 PM