

LCESD # 2 BOARD MEETING

DATE: 5-9-2023

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 , Kelvin Burks

Attendees: J.T. Stephanie, Chris, Reta, Benny, Austin

2) Citizen Comments: None. Benny Carroll asks why his application was denied. Johnny tells Benny that personal cannot be discussed in open meeting. Benny acknowledges.

3) Minutes from last meeting 3-2023. Motion to accept minutes by Sonny. Second by Kelvin. All in Favor. Motion Carried.

4) Financial Report. \$351,255.37 Texas First Bank. Motion to accept by Kelvin. Sonny Second. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. 44 Total calls for April. 10 calls were Med calls for Ames. J.T.states that 3 people has been removed because of non-participation in training and not making meetings. Kelvin Burks, Sonny DeBarge, & Clayton Nugent. Curt Gartner was put back on probation because of same non participation. Also, Erica will be resigning her position as support personal. Stephanie informs board that deadline to sign up for Exxon sponsored fire school is today. If anyone that has signed up is unable to go must notify asap. If not, they will be responsible for the entire cost even if they do not go. Also, there will be school at A&M July 21 thru 28. Anyone going needs to let J.T. know before the next meeting. Stephanie says that we received \$1722 payment from Response Master.

2) Bills for ESD#2 presented. \$23,978.99 for April. Reviewed. Clayton makes motion to accept and pay bills. Sonny made second. All in Favor. Motion carried.

3) Work is being done at station #3. Will get estimate with plumber to install shower and toilet in bathrooms.

4)To be Discussed in Executive Session.

5) We have quote on repairing 7 Radios and 4 Pagers from HCI of \$1882.52. Kelvin makes motion to proceed and let HCI repair items listed above. Sonny made second. All in Favor. Motion Carried.

6) Discuss med calls to Ames. Since ESD#2 does not get any compensation for calls to Ames Kelvin thinks that our department does not need to make any Med calls to Ames anymore. Johnny ask for motion. Kelvin makes a motion that LCESD#2 Fire & Rescue does answer any Med calls to Ames. Sonny made second. All in Favor. Motion Carried.

Sonny makes a motion to adjourn to Executive Session. Kelvin makes second. All in Favor. Motion Carried.

Adjourn Regular Session at 7:45 PM

Return to Regular Session at 8:50 PM

Sonny makes a motion to purchase (3) \$100,000 CDs at First Liberty National Bank for 8-month term at 4.89%. Will consists of (1) \$100,000 CD w/ Clayton Nugent & Sonny DeBarge signatures. (1) \$100,000 CD w/ Clayton Nugent & Johnny Slack signatures and (1) \$100,000 CD w/ Johnny Slack and Sonny DeBarge signatures Kelvin makes second. All in Favor. Motion Carried. Johnny will write check out of First State Bank Operating Account to acquire funds for purchase of CD'S.

Clayton makes a motion that we purchase a Straight Talk Hot Spot for station to see if we can get WIFI working in station. Kelvin makes second. All in Favor. Motion Carried. Johnny will pick up at Walmart.

No Further Business

Next meeting June 13th at 7:00

Kelvin makes a motion to adjourn. Sonny makes second. All in Favor. Motion Carried. Meeting adjourned at 9:20 PM