

LCESD # 2 BOARD MEETING

DATE: 3-14-23

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, Kelvin Burks

Attendees: Benny, J.T., Brian, Austin

2) Citizen Comments: None

3) Minutes from February 2023 reviewed. Sonny made a motion to accept. Kelvin made second. All in Favor. Motion Carried.

Financial Statement: Financial Statement submitted. \$413,222.01 statement pending. Kelvin made motion to accept Financial Statement. Sonny made second. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. 34 Total Calls for Feb.

Stephanie says collected \$14,000 from Response Master in last 6 months .. Motion to accept report by Kelvin. Second by Sonny. All in Favor. Motion Carried.

2) Bills for ESD#2 for February reviewed. \$610,585.31. Motion to accept and pay bills by Sonny. Second by Kelvin. All in Favor. Motion Carried.

3) Discussed buying a washer for uniforms. Kelvin makes a motion to find first available at reasonable price and purchase ASAP. Sonny makes second to motion. All in Favor. Motion Carried.

4) Item 4 and 5 has already been approved.

6) Items 6,7,8 will be discussed in Executive Session.

Sonny makes motion to adjourn to Executive Session. Kelvin seconds. All in Favor. Adjourn regular session at 7:49 PM

Return to Regular session at 9:52 PM

Kelvin make motion to make all Life Threatening Med Calls. For Example: Difficult Breathing, Chest Pain, Non Responsive, Wreck . Sonny make second. All in Favor. Motion Carried.

Next Meeting 4-11-23

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

Meeting ADJOURNED AT 10:15 pm