

LCESD # 2 BOARD MEETING

DATE: 4-11-23

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

Pledge of Allegiance and Prayer

1) Roll Call: Johnny Slack, Kelvin Burks, Sonny DeBarge

Attendees: N. Nelson, Ryan Taylor, J.T. Smith, Stephanie Johnson, Benny Carrol, Curt Gartner, Eric Thaxton, Rita Slack

2) Citizen Comment: None

3) Minutes from last meeting 3-8-22 reviewed. Sonny made motion to accept as read. Kelvin made second. All in Favor. Motion Carried.

4) Communications:

5) Financial Statement: \$457,432.96. Kelvin made motion to accept as presented: Sonny made second. All in favor. Motion Carried.

6) ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. Kelvin made motion to accept runs report. Sonny made second. All in Favor. Motion Carried.

2) Bills for ESD#2 for March \$21,687.58. Board reviewed bills. Sonny made motion to pay bills as read. Kelvin made second. All in Favor. Motion Carried.

3) Discussed station at 108 Main. No action at this time.

Sonny made motion to adjourn to Executive Session. Kelvin second. All in Favor. Motion Carried. Adjourn regular session at 7:40 PM

Return to regular session at 8:30 PM.

1) Sonny made motion to Close Savings account at Texas First Bank and put in operating account at Texas First Bank. After transfer take \$150,000 out of Operating Account and put in money market account with Edward Jones for 6 Month term . Take another \$150,000 from Operating Account and put in money market with Edward Jones for 1 year term . Kelvin made second. All in Favor. Motion Carried.

2) Kelvin made a motion to work Ryan Taylor and Anthony Ramirez at fire station 3 days a week 10 Hr. a day @ \$15 Hr. rate. Their duties will be assigned by the Board or Chief.

Next Meeting: May 9th at 7:00 PM

Motion to adjourn by Sonny. Second by Kelvin. All in Favor. Motion Carried.

Meeting adjourned at 9:00 PM