

LC ESD #2 BOARD MEETING

DATE: 3/3/2020

HD-VFD FIRE STATION 703 MAIN ST. HD-VFD DAISSETTA, TEXAS 77533

MEETING CALLED TO ORDER BY PRESIDENT : JOHNNY SLACK @ 7:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAGS AND PRAYER

Roll Call: Johnny Slack , Clayton Nugent , Peter Broussard
Sonny DeBarge

Attendee's Benny Carroll , Bob Nance , George Garren

Minutes from previous meeting: Minutes from last meeting reviewed. Peter made motion to accept as presented. Sonny made second. Motion Carried.

No Citizens Comments: None

Financial Statement: Financial sttement presented. \$202,648.92. Sonny made motion to accept financial statement. Second by Peter. Motion Carried

Items For Discussion Or Action:

1) Fire runs report and financial statement presented. Reviewed. Peter made motion to accept. Sonny made second. Motion Carried.

Rembursed HD-VFD \$4806.78 for radios purchased.

Benny request to put Logos on on trucks. Sonny made motion to same. Peter made second. Motion Carried.

2) Bills for ESD#2 persented. Total paid out \$ 13,606.70. Reviewed. Motion to accept by Clayton. Sonny made second. Motion Carried.

3) Maintence report reviewed.Engine 721 lost ladder going to call. Ladder hooks broke. New hooks \$109.95. Clayton made motion to by (2) ladder hooks for E721. Peter made 2nd . Motion Carried. Benny will order.

Deep south has not contacted lawer yet. Sharron will E-Mail Ken again.

Old Or New Business:

1) (A) Raywood station will be finished in about 1 month. ESTIMATE

2) (B) LCEMS has not paid \$100 a year lease on HD-VFD old station that they are leasing. Also Proof of insurance has not been sent to ESD#2 in the last 2 years either.The lease agreement was \$100 a year lease plus Insurance must be kept on building and proof of sent to ESD each year. They have failed to do either in the last 2 years. Johnny will sent letter to LCEMS and ask for both items or consider forfit of agreement.

3) (C) George will be attending EVT training March 16-20.

4) (D) Will look into options for soundboards for conference room

5) (E) Remb Sonny \$236.78 for funds spend on Saf-D Confenence

Next Meeting: Next Meeting 4/14/2020 7:00 PM

Adjournment: Motion to Adjourn by Sonny. Second by Peter. Motion Carried
Meeting Adjourned 9:00 PM

