

## **LCESD # 2 BOARD MEETING**

DATE: 12-14-21

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

**Pledge of Allegiance and Prayer**

**ROLL CALL: Johnny Slack, Clayton Nugent, George Tulley, Peter Broussard**

**ATTENDEE'S: J.T. Smith, Nathan Gunner, Reta Slack**

**Minutes from Previous Meeting: Minutes reviewed. Peter made motion to accept minutes as read. George made a second to motion. All in Favor. Motion Carried.**

**Citizens Comments: None**

**Financial Statement: Financial Statement \$128,232.02. Peter made motion to accept Financial Statement. Clayton made second. All in Favor. Motion Carried.**

**ITEMS FOR Discussion or Action:**

- 1) HD-VFD Fire Suppression & Runs Report presented by J.T. Reports viewed by Board. Peter made a motion to accept reports. Clayton made a second. All in Favor. Motion Carried**
- 2) Bills for ESD#2 Bill for November 2021 , \$54,487.01. Bills reviewed. Peter made motion to accept and pay bill for November in amount of \$54,487.01. George made second. All in Favor. Motion Carried.**

**OLD OR NEW BUSSINESS:**

- 1) Johnny says that the Service contract between the LCESD#2 and HD-VFD for 2022 has been signed.**
- 2) Board discussed selling Rescue 720. Peter made a motion to put on the market for \$35,000 price. George made second. All in Favor. Motion Carried. Johnny will get with George & Sharron and put on the market.**
- 3) Board reviewed ESD #2 Budget for 2022. Peter made a motion to accept proposed budget with option to amend if needed. George made second to motion. All in Favor.**
- 4) Unfinished business:**
  - A) Need to get bigger Windsock and attach to Building.**
  - B) Stay after Entergy to get Ball on High Line wires near Helipad.**
  - C) Follow thru with electrician to install lights on building.**

**Next Meeting 1-11-22 @ HD-VFD at 7:00 PM**

**Peter made motion to dismiss this meeting and continue meeting 12-16-2021 at 10:00AM.**

**Clayton made second. All in Favor. Motion Carried.**

**Dismissed meeting at 7:50 PM**

12-16-21

10:00AM

Resume meeting from 12-14-21.

Present: Johnny Slack, Clayton Nugent, George Tulley

Attendees: Benny Carrol, J.T. Smith

Discussed Firefighter Payback for 2021. Board discussed with Benny and J.T. the hours to be recorded for total members of HD-VFD. Benny says he has 1407 total hours recorded.

George made a motion to pay \$5 per call. Clayton made a second. All in Favor. Motion Carried. Total paid will be \$7035. Response master does not separated calls as assigned. Benny has talked to them about building program in the coming year to separate the calls as assigned. Benny will limit Med calls to 3 people unless otherwise requested.

The Checks will be handed out at the Christmas Party on 12-18-21.

No further business. Clayton made motion to adjourn meeting. George made second.

All in Favor.

Meeting adjourned at 11AM