

LC ESD #2 BOARD MEETING

DATE: 5/12/2020

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 , Lynn Wells , Sonny DeBarge , Clayton Nugent

Attendee's Benny, Curt, George , J.T. , Sharren , Austin

Minutes from previous meeting: Minutes reviewed. Motion to accept minutes as read by Sonny. Second by Lynn. All in Favor Motion Carried

No Citizens Comments: None

Financial Statement: \$ 214,516.76 statement pending. Motion to accept by Clayton Second by Lynn. All in Favor Motion Carried

Items For Discussion Or Action:

- 1) Board reviewed HD-VFD Fire Runs and Suppression and Financial Report Motion to accept by Clayton Second by Sonny . All in Favor Motion Carried.
- 2) Reviewed Bills for ESD for April. \$11,953.21. Lynn had few questions about a few expenses that Johnny addressed. Motion to pay bills as presented by Lynn. Second by Sonny All In Favor. Motion Carried.
- 3) Truck maintenance report reviewed. Lynn made motion to accept. Sonny made second All In Favor. Motion Carried.

Old or New Bussiness:

A) George says that Denney Howell has moved a building on the property where the old siren of the HD-VFD is standing. Denny wants the siren removed from the property. Open discussion on the matter. It would be very expensive to remove the siren from the property. Lynn suggest that Denny gets on agenda of the next meeting (6-9-2020) and address the Board concerning the matter. Johnny will contact Denny Howell and convey the request of the Board.

B) Benny states that we need to pour a cement pad for the BBQ pit . Slab should be about 17' x 17'. He says that the Fire Dept will build the forms and finish the concrete when poured. Lynn makes a motion to move forward with project. Sonny made second All In Favor Motion Carried.

C) Johnny states that the Mowing Contract was awarded to Wayne Randolph Lawn Care. Johnny has a Proof of Insurance. Johnny will get contract signed and they will start with Lawn Care immediately.

Next Meeting June 9 , 2020 at 7:00 PM

Lynn made motion to adjourn meeting. Clayton made second. All in Favor Meeting adjourned at 8:15 PM.

