

LC ESD #2 BOARD MEETING

DATE: 5/8/2020

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 Ken Camble , Sharren Garren , George Garren

Lynn made motion to adjourn to Executive Session. Sonny made second.
Motion Carried. Adjourn Regular Meeting at 7:13 PM

Return to Regular Meeting at 8:29 PM.

1) Sonny DeBarge made motion to to authorize Attorney Ken Camble to proceed as Liberator with activities involving LCESD#2 and Deep South. Clayton made second to motion. All in Favor Motion Carried.

2) Ken suggest that that we approach Deep South with the option to sell T-721 in a 90 day time frame and pay amount of \$277,000 plus \$5000 attorney fees to LCESD#2 and provide a loaner truck till transaction is complete. On day 91 funds will be paid to LCESD#2 weather truck is sold no not. Lynn made a motion to this affect, Clayton made second. All In Favor . Motion Carried. Ken will be in contact with Deep South regarding the matter.

3) Sonny DeBarge made a motion to accept Mowing bid from Wayne Randolph Lawn Care & Construction . The bid was for 1 year to mow and weadeat Daisetta and Raywood locations for \$380 a month. Lynn made second to motion. Motion Carried.

4) George states that our Fire Marshall (Bill Hergemuller) told him that HD-VFD needs to respond to calls in Ames . Since Ames does not fall in our district Ken says that we need to contact Bill and discuss this issue.

Lynn made motion to adjourn meeting. Sonny made second. Motion carried
Meeting adjourned at 8:55 PM.

