

LCESD # 2 BOARD MEETING

DATE:1-11-2022

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

Pledge of Allegiance and Prayer

ROLL CALL: Johnny Slack, Sonny DeBarge, George Tulley

ATTENDEE'S: J.T. Smith

Minutes from Previous Meeting: Reviewed. Motion to accept as read by Sony. Second by George. All in Favor. Motion Carried.

Citizens Comments: None

Financial Statement: Financial Statement submitted. Balance Operating Account \$109,628.62. Motion to accept Financial Statement by George. Second by Sonny. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented. Sonny made motion to accept. George made second. All in Favor Motion Carried.

J.T. states that VFD is in need of (2) Hyrdo Foam nozzles. Cost per will be approx. \$700.

No decision was made to order yet.

J.T. states that 2 Firefighters was fired from the EMS department for conflict of interest.

2) Bills for ESD#2 . Bills for December 2021 Presented. \$20,608.29. George made motion to pay bills as submitted. Sonny made second to motion. All in Favor. Motion Carried.

OLD OR NEW BUSSINESS:

1) Lights in Bay is finished. Outside lights are ordered.

2) Entergy has not got back with ESD on the Reflector Balls for High Lines by Helipad.

3) Command 720 is waiting on parts for transmission at Transmission Exchange. When parts are in hand it will take 1 day to do repairs and have back in service.

4) No action on charger device at Raywood Station.

Next Meeting: Feb. 8th. 7:00 PM HD-VFD

Adjournment: Sonny made motion to adjourn meeting. George made second. All in Favor. Motion Carried. Meeting adjourned at 8:10 PM