

LCESD # 2 BOARD MEETING

DATE: 11-8-22

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

Pledge of Allegiance and Prayer

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

Attendees: J.T., Stephanie, Thomas, Ryan, Anthony

2) Citizen Comments: None

3) Minutes from meeting 10-11-22 and 10-28-22 reviewed. Motion to accept minutes as read by Sonny. Second by Peter. All in Favor. Motion Carried.

4) Communications. / No Action

5) Financial Report. Statement First State Bank \$134,176.65. Peter made motion to accept Financial Report. Sonny Second. All in favor. Motion Carried.

6) ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. Total of 42 calls for October. J.T. states that we are going to need 20 air packs ASAP because all of ours need to be replaced . Packs are \$5000 each which would be \$100,000 to replace all. Johnny ask if we could get by with 10. Also, J.T says that we need more complete bunker gear suits & 5 more radios and pagers. . Johnny says that we will have to look at budget and get back with J.T. to see exactly what need right now. Stephanie says that we have collected to date \$8042 from Response Master. Still have a couple thousand dollars out yet. Also, Stephanie ran across something that might interest board. Someone has updated the HD-VFD Charter. She ask if the board knew anything about it. The Board responded no, but we will look into it

2) Bills for ESD#2. Bills to be paid for October \$43,707.03. Reviewed bills. Sonny made motion to accept and pay \$43,707.03 bills for October. Clayton second. All in Favor. Motion Carried.

3) Johnny is working on date to get all trucks certified.

4) We will use what we have available and purchase what else is needed to equip E720.

Sonny made motion to adjourn to Executive Session. Clayton Second. All in favor Motion Carried. Adjourn regular session at 7:55 PM.

Return and open regular session at 8:25 PM

Sonny says that since Peter Broussard will no longer be serving as Treasurer on ESD#2 Board he makes a motion that Clayton Nugent serve as Sec/Treasurer. Clayton made second. All in Favor. Motion Carried. Clayton accepts office as Sec/ Treas.

Next meeting: Dec 13 at 7Pm

Clayton made motion to adjourn meeting. Sonny second. All in Favor Motion Carried

Meeting adjourned at 8:40 PM.

