

LCESD # 2 BOARD MEETING

DATE: 3-8-22

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

Pledge of Allegiance and Prayer

ROLL CALL: Johnny Slack, Clayton Nugent, Sony DeBarge , George Tully , Peter Broussard

ATTENDEE'S: J.T. Smith

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

Citizens Comments: None

Financial Statement: Financial Statement submitted. Financial Statement \$190,786.91. Motion to accept by Peter. Second by George. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

- 1) HD-VFD Fire Suppression & Runs Report presented by J.T. He gave run reports and financials report. Sonny made motion to accept reports. George second. All in Favor. Motion Carried.**
- 2) Bills for ESD#2 for February 2022. EDS #2 Bills for February \$44,829.06 reviewed. Motion to pay bills by Peter. Second by Sonny. All in Favor. Motion Carried.**
- 3) Discussed revising the agenda format. New Agenda format reviewed. Motion to accept new Agenda format by George. Second by Clayton. All in Favor. Motion Carried.**
- 4) Discussed renewing station cleaning and mowing contracts for ESD. Will post new contract applications for Bids for both Cleaning and Maintenance contracts.**

OLD OR NEW BUSSINESS

- 1) J.T. says that some of the young firefighters are staying around the Firestation overnight on the weekends and sleeping in their trucks. J.T. ask if they would buy recliners for the guys to sleep in and watch TV if they could use the Dayroom in the kitchen area to put recliners and let the guys use it on weekends when they stay. The Board agreed that it would be OK.**

Sonny made motion to adjourn to Executive Session. Peter second. All in Favor. Motion Carried. Adjourned regular session at 7:51 PM

Return to regular session at 9:04 PM.

Next Meeting: 4-11-2022 at 7:00 at HD-VFD

Peter made motion to adjourn meeting. George second. All in Favor. Motion Carried.

Adjourn at 9:20 PM