

LCESD # 2 BOARD MEETING

DATE: 4-12-22

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

Attendees: Benny, J.T., Brian, Austin

2) Citizen Comments: None

3) Minutes from last meeting 3-8-22 reviewed. Motion to accept by Sonny. Second by Clayton.

All in Favor. Motion Carried. Minutes Accepted.

4) Communications: None

5) Financial Report: Account Balance \$342,369.22. Sonny made motion to accept Financial Statement. Clayton made second. All in Favor. Motion Carried.

6) ITEMS FOR DISCUSSION OR ACTION

1) Fire Suppression and Run reports submitted by Benny for HD-VFD for March. 54 total call Reviewed reports. Clayton made motion to accept reports Sonny made second. All in Favor. Motion Carried. Reports Accepted.

2) Bills for ESD#2 for March 2022. Bills reviewed by board. Sonny made motion to pay \$15,841.42 for March bills. Clayton made second to motion. All in Favor. Motion Carried.

3) Benny talks to board about equipment owned by HD-VFD and what is owned by ESD#2 and the HD-VFD and the plans after transitioning to ESD Department. J.T. also tells board that he and Benny want to make the transition as smooth as possible. They will do everything in their power to help in any way they can.

Next Meeting: May 9th 2022 at HD-VFD at 7:00 PM

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

Meeting Adjourned at 8:10 PM