

LCESD # 2 BOARD MEETING

DATE: 7-3-23

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, Kelvin Burks, Fred LeMond,

Attendees: Benny, J.T., Stephanie, Anthony, Dillion Rawlinson, Reta

2) Citizen Comments:

1) Dillion Rawlinson addressed board. He ask to be reinstated into the H-D ESD Fire Department. Johnny tells him that it will be discussed by the board in Executive Session and get back with him.

2) Ryan Taylor addresses board concerning Jr Firefighter (Hayden Sopchak) . He ask if the ESD was going to pay for the cost for Hayden to attend Fire Fighter school. The cost will be \$3500. The ESD sponsored Ryan Taylor and Anthony Ramerize last year thru the Jr Firefighter program that was put in place last year. Johnny tells Ryan that the Board will consider and get back with him.

3) Barbara Domain did not attend the meeting.

3) Minutes from last meeting reviewed. Minutes reviewed from last meeting. Sonny made motion to accept minutes. Fred made second with the correction of the spelling of LaMond to read Lemond. All in Favor. Motion Carried.

4) Financial Statement. \$329,267.43 in Texas First State Bank Operating Account. Sonny made motion to accept Financial Statement. Kelvin made second. All in Favor. Motion Carried.

5) Items for Discussion or Action:

1) J.T. presented Fire Run and Suppression Report for June. 37 Total calls. J.T said that he had a mishap on new Fire Truck. Garage door came down and set on hood of truck. Only minor damage. He reminds everyone that trucks can not draft from Fire Plugs in Hull or Daisetta. Only fill with line pressure. Also no Lights or Sirens thru construction sight 770 South of station. He also says that the radio tower that our radios communicate thru was hit by lightening and are routing thru various towers but not very efficiently J.T. and Stephanie discuss the importance of Accountability Tags on scenes. Motion to accept reports by Sonny. Second by Fred. All in Favor. Motion Carried.

2) Review and discussion of bills for ESD#2 for June. Bills \$21,234.50. Revied and discussed bills. Kelvin made motion to accept and pay bills. Fred made second. All in Favor. Motion Carried.

3) Johnny got 2 bids for electrical repair at station #3. First bid was for \$1000 to run 110 & 220 wiring for washer and dryer at #3 station. Bid from Kemptech was \$500. Sonny made motion to accept bid of \$500 from Kemptech. Kelvin made second. All in Favor. Motion carried. Johnny will get with Kemptech and proceed.

Kelvin made motion to adjourn to Executive Session. Fred made second. All in Favor. Motion carried. Adjourn regular session to executive session at 7:40 PM

Return to Regular Session at 9:11 PM.

A) Kelvin made a motion in regards to Hyden Sopchak that the ESD Board will be willing to reimburse Hyden the \$3500 cost for him finishing all his required classes and present the Board with his TCFP Card. Also Hyden must agree to remain on HD-ESD Fire and Rescue Department for the term of 1 year. Fred made second. All in Favor. Motion Carried.

B) Kelvin made a motion to table the decision on reinstating Dillion to the Fire Department till later date. Sonny made second. All in Favor. Motion Carried.

Next Meeting : 8-1-23 at 7:00 PM

Motion to adjourn by Sonny. Second by Clayton. All in Favor. Motion Carried. Meeting adjourned at 9:30 PM