

# LC ESD #2 BOARD MEETING

DATE: 1/14/2020

HD-VFD FIRE STATION 703 MAIN ST. HD-VFD DAISSETTA, TEXAS 77533

MEETING CALLED TO ORDER BY PRESIDENT : JOHNNY SLACK @ 7:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAGS AND PRAYER

**Roll Call:** Johnny Slack Lynn Wells Clayton Nugent

**Attendee's** Benny J.T. George Curt Sharron

**Minutes from previous meeting:** Reviews minutes from meeting 12-17-2019  
Lynn made motion to accept as read. Clayton 2nd. Motion Carried

**No Citizens Comments:** None

**Financial Statement:** \$24,920.73 Statement Pending. Motion to accept by Clayton. Lynn 2nd. Motion Carried

### Items For Discussion Or Action:

1) Fire Suppression and Run Report HD-VFD presented by Benny. 23 Runs total Financial Report for December. \$17,288.45. Motion to accept by Lynn. 2nd by Clayton. Motion Carried.

2) ESD bills for December presented. \$39,230.82. This includes Purchase of 2014 Chevy PU of \$27,632.59. Revieded. Clayton made motion to accept. Lynn made second . Motion Carried.

3) Truck and Maintence & Service Report presented. Motion to accept by Lynn. Second by Clayton. Motion Carried.

4) Benny says that HD-VFD will be needing 6 new Radios before long. Radios \$500 each. Also will be needing 6-7 Pair Boots , Helments and Gloves . Also Benny notes that the washing machine in Fire Dept. is too small to clean gear. Would like board to look at larger commercial machine. Board will look at items requested.

### Old Or New Business:

1) No update on water tanks

2) Progress report of 720. No news for Deep South.

3) Discuss need to address sewer system at Fire Dept. In heavy use our current system does not keep up. Lynn suggest that we look into grinder system .Clayton will get bids and report at next meeting.

Lynn made motion to adjourn to Executive session. Second by Clayton. Motion Carried. Adjourn to Executive Session at 7:52 PM.

Return to open meeting at 8:41 PM. Lynn makes motion to have special call meeting to vote on Chief on Monday 1-20-2020 at 7PM/ Clayton second .Carried.

**Next Meeting:** Next Monthly Meeting 2--10-2020 7:00 PM

**Adjournment:** Motion to adjourn by Clayton. Second by Lynn Motion Carried  
Meeting adjourned at 9:30 pm

