

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

Pledge of Allegiance and Prayer

1) Roll Call: Board Members: Johnny Slack, Clayton Nugent, Charles Kammerling

Board Members Absent: Kelvin Burks, Fred Lemond Jr

Attendees: J.T. Smith, Reta Slack

2) Citizen Comments: None

3) Minutes OF PREVIOUS MEETINGS:

1) Minutes from last meeting 6-4-24 Reviewed. Charles made motion to approve minutes as read. Clayton made second. All in Favor. Motion Carried.

4) 1) Financial Report ESD#2 Submitted: Operating Account Texas First Bank \$316,400.41. Motion to accept Financial Report by Charles. Second by Clayton. All in Favor. Motion Carried.

5) ITEMS FOR DISCUSSION OR ACTION:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. 54 Total calls. 26 calls cancelled. J.T. gives Board Invoice #2 from HDR Fire & Rescue to ESD#2 for amount of \$10,000 per agreement for expenses. Pierce sent mechanic out to preform warranty work on E722 (Def Level recall) Utility 722 out of service. Will not run. B722 still out of service. Bought new motor for skid unit but found pump was bad also. Will return motor. J.T. gave board several options for complete skid units ranging from \$14,500 TO \$18,500. Charles made motion to accept the reports from HDR Fire & Rescue. Clayton made second. All in Favor. Motion Carried.

HDR Fire & Rescue and ESD#2 would like to thank Catholic Charities of Southeast Texas for donating perishables and water for the department for the second year.

2) Bills for ESD#2 for the month of June presented for review. Total bills for the month is \$19,230.83. Bills reviewed and discussed. Charles made motion to accept and pay bills for June for the amount of \$19,230.83. Clayton Made second. All in Favor. Motion Carried.

3) City of Daisetta returned the check to the ESD#2 in amount of \$400 that was donated the city for the 4th of July Fireworks Show. City officials told ESD that someone donated complete cost needed. They ask ESD if we could donate several cases of water. Board Agreed.

4) The board discussed B722 engine and pump. Engine went down. We bought new engine. When George took pump off engine, he found that pump was in extremely bad condition. Johnny said that they have found new Engine and Pump combo for \$5299.95. The engine we will return is \$2500. Johnny said that the skid unit itself was still in good working order. Charles made a motion to return Engine that was originally purchased and purchase the 18 HP Briggs Motor and Hale Powerflow HPx75-B18 Firefighter Pump for \$5299.95. Clayton made second. All in Favor. Motion Carried. Johnny will take care of it. Johnny said that the new Engine and Pump will fit right in our old skid unit without any modifications.

NEXT MEETING 8-6-24 AT Fire Department 703 Main Daisetta at 7:00 PM

5) Charles made motion to adjourn. Clayton made second. All in Favor. Motion Carried.

Meeting Adjourned at 8:15 PM

