

LCESD # 2 BOARD MEETING

DATE: 9-3-24

Meeting Called to Order By: President Johnny Slack @ 7:02 PM

Pledge of Allegiance and Prayer

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

Board Members Absent: Fred Lemond Jr. Kelvin Burks

Attendees: J.T. Smith, Shelby Reed, Reta Slack

2) Citizen Comments: None

3) Minutes from last meeting August 6th 2024 Reviewed by Board. Charles made motion to accept minutes as presented. Clayton made second. All in Favor. Motion Carried.

4) Financial Report Submitted: Operating Account ESD#2 Texas First Bank \$303,357.50. Charles made motion to accept financial report from Operating Account Texas First Bank. Clayton made second. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire & Rescue Fire Suppression & Runs Report presented by J.T. 64 Total calls. Majority was med calls. 8 No Response. B720 back in service. New engine and pump. T722 is out of service for maintenance and 2 new tires. Charles made motion to accept report for HDR Fire & Rescue. Clayton made second. All in Favor. Motion Carried. J.T. gave Invoice # 4 to Board for Quarterly payment for funds for HDR Fire & Rescue in amount of \$10,000. Charles made a motion to pay Invoice#4 for \$10,000 to HDR Fire & Rescue. Clayton made second. All in Favor. Motion Carried.

2) Bills for ESD#2 for August 2024 submitted for review. Charles made motion to pay bills for August in amount of \$24,633.56. Clayton made second. All in Favor. Motion Carried.

3) No further business.

Next meeting October 1st 2024 at 7:00PM at Fire Station @ 703 Main Street Daisetta Texas

Charles made a motion to adjourn meeting. Clayton made second. All in Favor. Motion Carried.

Meeting Adjourned at 7:45 PM