

LCESD # 2 BOARD MEETING

DATE: 5-7-24

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

Pledge of Allegiance and Prayer

1) Roll Call: Johnny Slack, Clayton Nugent, Fred Lemond Jr., Charles Kammerling

Absent: Kelvin Burks

Attendees: J.T. Smith, Reta, Ryan, Anthony

2) Citizen Comments: (1) Ryan Taylor said that David Cain talked to him about pressure washing the building and parking lot for free. Will look into it. (2) Ryan said that a lady that he talked to at Mayhaw Festival ask about using meeting room at Fire Station to do Hunting Education on July 13th. Johnny said he will check availability and get back with him.

3) (1) Minutes from last meeting 4-2-24 reviewed. Charles made a motion to accept with correction of spelling of Hull. The correct spelling was not yet posted on website. Fred made second. All in Favor Motion Caried.

4) (1) Financial Report form Texas State Bank Operating Account: \$338,355.69. Charles made motion to accept Financial Report. Fred made second. All in Favor. Motion Carried.

ITEMS FOR Discussion or Action:

1) HDR Fire Suppression & Runs Report for April 2024 presented by J.T. Smith. 51 Total Runs.

J.T. says that we need another Windsock. Ryan said that HD Neat donated the last one. He will check with them and see if they will be willing to replace it. J.T. says that Oxygen bottles are being refilled and are good till 2028. Ryan has been in touch with Vickers Consulting Services that specializes in Grant Application Preparation. Ryan will gather more information on this company and get back with Board at next meeting.

2) Bills for April 2024 submitted for approval. Fred makes motion to accept and pay bills for April 2024 in amount of \$21,752.11. Charles made second. All in Favor. Motion Carried.

3) 1) Fred says that he has had a problem with his Response Master app. Ryan tells him to download new update and restart phone. Fred also ask about when we might be seeing Tax money start showing up. Johnny said that we might see some start coming in next month.

2) Charles states that the board agreed to let him take control of ESD#2 website at last meeting. He feels that he has not been given the information he needs, and that others have begun working in the website, without coordinating with and through him, as the lead on this project. He is not sure if he wants to continue in this role. Fred ask Charles to stay on and get website up to date. Johnny tells Charles that he & Sharron will get him everything he needs. Charles agrees to stay on and give it a try.

The Liberty County ESD#2 Board is now entering into Closed Meeting pursuant to the Texas Government Code Section 551.101 this 7th day of May 2024 and the time is 7:37 PM.

The Liberty County Emergency Services District #2 Board has completed its Closed Meeting. This 7th date of May 2024 and the time is 7:50 PM.

We will now enter back into Open Meeting.

Next Meeting June 4th 2024 at 7Pm @ Fire Department 703 Main Daisetta, Texas

Fred made motion to Adjourn meeting. Clayton made second. All in Favor. Motion Carried.
Meeting adjourned at 7:58 PM.