

LCESD # 2 BOARD MEETING

DATE: 6-4-24

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

Pledge of Allegiance and Prayer

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

Board Member Absent: Kelvin Burks

Attendees: J.T. Smith, Craig Powell, Ryan Taylor, Anthony Rameriz, Reta Slack

2) Citizen Comments: None

3) Minutes from last meeting May 7th 2024 Reviewed. Charles made motion to accept minutes. FRED made 2ND. All in Favor. Motion Carried.

4) Operating Account for ESD#2 Texas First Bank \$ 316,832.12. Charles made motion to accept Financial Report. Fred made second. All in Favor. Motion Carried.

5) ITEMS FOR Discussion or Action:

1) HDR Business & Fire Suppression & Runs Report presented by J.T. 73 calls made in May. We tested 8235' of hoses today. Some of our hoses did not pass. J.T. says that we have enough hoses for now but will need more in future. Since HDR has been given access to Response Master they have been utilizing it to the fullest. They will be tracking all work orders and repair on Response Master which will be good documentation. J.T. submitted Expenditure Report by month for 2024. Very well detailed. Motor on Brush Truck pump will have to be replaced. George has ordered a new motor. Utility 720 will be put in shop for brake and front-end work.

Craig Powell: We ordered 3 Facemask recently. We did not receive the ones we ordered. The ones we received does not meet specs. Craig ask the Board for permission to order 6 Face Mask (AV3000 HT) from MES that meet all specs for the price of \$2150.58. Charles makes motion to fund HDR \$2150.58 to purchase 6 Facemask. Fred made second. All in Favor. Motion Carried. Craig ask in the future if the HDR can get quotes for gear and equipment and submit to Board for approval. The Board agrees that this will be ok to make sure that such things does not happen in the future. Our Firefighters safety is priority 1. Craig thinks it is good for HDR to establish a working relationship with local venders instead of online purchases for purchases. The Board agrees.

Fred: Fred tells Board that in the agreement between ESD#2 & HDR Fire & Rescue it states that HDR must submit Budget by June. Fred ask that this be moved to September of this year and each year to follow. Clayton made a motion to move the due date for HDR Budget to be submitted from June to September. Charles made second to motion. All in Favor. Motion Carried. Fred ask J.T. if funds are sufficient in HDR to carry thru the month. J.T. confirms that the account is healthy enough to carry thru the month. Fred says this completes HDR report.

Clayton made motion to accept HDR Report. Fred made second. All in Favor. Motion Carried.

2) Bills for ESD#2 for May 2024 submitted and reviewed. Bills \$19,230.83. Charles made motion to pay bills as submitted for May 2024 in the amount of \$19,230.83. Fred made second. All in Favor. Motion Carried

3) The City of Daisetta is asking for a donation to the July 4th Fireworks Display. Ryan says that the display will be shortened this year. The Board in the past has donated \$500. Board agreed that since Fireworks will be shortened that we let it reflect in our donation. Fred made motion to donate \$400 to the Hull-Daisetta City 4th of July Fireworks Display. Charles second. All in Favor. Motion Carried. Ryan says that the Fireworks will be held July 6th at Dust Dark.

4) Charles addresses the ESD#2 Web page. He has been working on page trying to get up to date. Charles says that the info given by Ken Cambell is very complicated & contains a lot of information, too big a task to do in a short time. He says that some of the Healthier ESD'S have paid Web Designers. He says that he thinks best to let our page grow gradually as we grow with it. Fred says that lets make a target of January 2025 to have page somewhat complete. Board agrees.

5) Fire Station Hall Rental Agreement:

This agreement was put in place after we got established in the new station. The agreement has certain stipulations. The rental is \$200 for use with \$100 refundable deposit if everything is clean and no damages and like found. We normally just charge individuals and not non-profit groups in community. In our May meeting the board agreed to let a group teach a Hunter and Bow Hunter Education Course in the hall. We have since found out that this course is not free but is charging each person \$35 or \$20 according to which course is taken. We will honor this for this time. Fred recommends that in the future the request form be filled out and brought to the board for consideration to decide if there will be a fee applied and if available at date requested.

Next Meeting July 2nd 2024 at Fire Station 703 Main Daisetta at 7:00PM

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

Meeting Adjourned at 8:08 PM