

LCESD # 2 BOARD MEETING

DATE: 10-1-24

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.

Absent: Kelvin Burks

Attendees: J.T. , Shelby

2) Citizen Comments: None

3) Minutes from last meeting September 3, 2024 reviewed. Motion to accept minutes as presented by Charles. Second by Fred. All in Favor. Motion Carried.

4) Items for Discussion or Action:

1) Salesperson did not show.

2) Financial Report for ESD#2 Texas First Bank \$294,347.21. Motion to accept report by Charles. Second by Fred. All in Favor. Motion Carried.

3) Report HDR Fire & Rescue for September by J.T. 73 Total Incidents, 58 Med Assist. J.T. presented Quote from Municipal Emergency Services (MES) for 1 Air Pack , 2 Bottles, 1 Face Mask for \$9846.80. J.T. says that our Inventory for Air Packs and Bottles will be depleted in 2 years. . Charles makes motion to purchase 1 Air Pack and 2 Bottles and 1 Face Mask form MES for the price of \$9846.80. Fred made second. All in Favor. Motion Carried. Fred suggests that we purchase 1 set each Quarter next year. Board agreed that we will try to budget that.

J.T. presents Money for run totals \$3200. This is for June, July, and August. Charles made motion to pay Fire Fighters per report. Fred made second. All in Favor. Motion Carried. Shelby will cut checks.

J.T. presents report that estimates that we are spending \$360 a month on Ink for 3 printers. Ryan has got Quote to rent a printer form Function Efficiency Evolved. This printer will be used by all office personal in place that will be convenient for everyone. The pricing is not clear and Ryan is not here tonight to expound on the Quote. Charles makes motion to table till next meeting where Ryan can be present to explain cost and terms. Fred made second All in Favor. Motion Carried.

J.T. suggest that we pay Firefighters \$5 each Thursday for training starting in 2025. Board tells J.T. that we will consider.

J.T. says that we are not using E720 and Old E722. Charles makes motion that we sell both these units. Fred made second. All in Favor. Motion Carried.

Wednesday 10-2-24 EXXON will be having a Live Drill at Daisetta Facility from 7:30 to 9:00 AM. The Fire Department will attend.

J.T. gave Invoice to Board from HDR Fire & Rescue for \$13000 as per agreement to cover expenses for HDRFR thru December 2024.

Charles makes motion to pay Invoice to HDRF&R for \$13000. Fred made second. All in Favor. Motion Carried.

4) Bill for ESD#2 for September for \$23,430.95. Reviewed. Fred made motion to pay bills for September 2024 in amount of \$23,430.95. Charles made second. All in Favor. Motion Carried.

5) Johnny presented W/C Quotes. \$15,318 In Network and \$17,372 Out of Network. Charles made motion to choose Out of Network for \$17,372 same as we now have. Fred made second. All in Favor. Motion Carried.

6) This Item was addressed earlier.

Next Meeting Tuesday 11-5-24. At Fire Dept. 703 North Main Daisetta at 7:00 PM

Motion to Adjourn Meeting by Fred. Second by Charles. All in Favor. Motion Carried.

Meeting Adjourned at 7:58 PM.