

## LCESD # 2 BOARD MEETING

DATE: 12-3-24

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,

Attendees: J.T. Reta, Shelby, Russell

2) Citizen Comments: None

3) Minutes from last meeting 11-5-24 Reviewed. Charles made motion to accept with the correction of Peggy Kammerling to Becky Kammerling. Fred made second. All in Favor. Motion Carried.

4) 1) Operating Account Texas First Bank \$151,453.26. Charles made motion to accept.

Fred made second. All in Favor. Motion Carried.

5) Sales Rep. None Present.

ITEMS FOR Discussion or Action:

6) 1) Fire Suppression & Runs Report presented by J.T. 64 Total calls. 20 Completed calls. Firefighter Eric Molina was injured on call with vehicle accident. A pedestrian assaulted Eric. Eric was brought to hospital and treated for his injuries and released. J.T. says that he has filed accident report with Workers Comp. Had brakes put on Squad. J.T. says that he has plenty help during the week on days but nights and weekends he does not have enough help. Batson has invited HDFR to a car extraction class on Saturday 12-7-24. J.T. says that he does not have enough money to carry thru December. Charles made motion to authorize the Quarterly payment to HDFR in Amount of \$10,000 to fund thru December. Fred made second. All in Favor. Motion Carried. Charles also made motion to accept HDRFR Run Report as presented. Fred made second. All in Favor. Motion Carried.

2) Bills for ESD#2 for November 2024 submitted in Amount of \$10,478.76. Bills reviewed. Charles made motion to accept and pay bills for November 2024 in amount of \$10,478.76. Fred made second. All in Favor. Motion Carried.

3) Discuss Christmas Party. Johnny will check Paublos Restaurant to see if it will accommodate 30 people for ESD-HDFR Christmas Party. If so, we will have party there December 19<sup>th</sup> at 7PM.

4) Election of new officers for 2025. Charles made a motion to elect Fred Lemond Jr. as President of ESD#2 Board effective January 1 2025 close by nomination without any objection. If no objection vote Fred Lemond by acclamation. Clayton Made second. All in Favor. Motion Carried.

Charles make motion to close nomination for further officers until the all the seats have been filled on the Board, Clayton made second. All in Favor. Motion Carried.

Johnny Slack announces The Liberty County ESD#2 Board is now entering into Closed Meeting pursuant to the Texas Government Code Section 551.101 this 3<sup>rd</sup> day of December 2024. The time is 7:45 PM.

The Liberty County ESD#2 Board has completed its Closed Meeting this 3<sup>rd</sup> day of December 2024. The time is 8:15 PM.

7) Fred made a motion to Ratify all minutes and decisions made by the ESD#2 Board in the year 2024. Charles made second. All in Favor. Motion Carried.

Next Meeting 1-7-25 at the Fire Station at 703 Main Daisetta Texas at 7:00 PM

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

Meeting adjourned at 8:25PM.