

## LCESD # 2 BOARD MEETING

DATE: 1-10-23

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

Pledge of Allegiance and Prayer

1) Roll Call: Johnny Slack, Clayton Nugent, Sonny DeBarge, Kelvin Burks

Attendees: J.T. Stephanie, Curt, Ryan, Anthony

2) Citizen Comments: None

3) Minutes from last meeting reviewed. Motion to accept minutes by Kelvin. Second by Sonny. All in Favor. Motion Carried.

4) Communications N/A

5) Financial Report Texas First Bank \$177,123.47 Operating Account. Sonny made motion to accept Financial Report. Kelvin made second. All in Favor. Motion Carried.

6) Items for Discussion or Action:

1) J.T. submitted Fire Suppression & Run Report for December 2022. 45 total calls for December. From May 2022 to December 2022 there was total of 345 calls. Will collect \$1852.40 from Response Master for December. Sonny made motion to accept Run Report, Kelvin made second. All in Favor. Motion Carried. Ryan says that he and Anthony are moving forward with the Junior Firefighter Program. They are contacting students interested. Ryan Acknowledgement Form, The overview of the JFP and the Release of Liability Forms. They are preparing for a Career Fair for March and April 2023.

2) Bills submitted for approval for December for LCESD#2 , total of \$13,328.42. Reviewed bills. Kelvin made motion to pay bills submitted for \$13,328.42. Sonny made second. All in Favor. Motion Carried.

3) Will discuss Government Capitol Loan in Executive Session.

4) Confirmed with everyone Safe-d Conference dates Feb. 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup>.

5) No update on truck.

Sonny made motion to adjourn to Executive Session. Clayton Second. All in Favor. Motion Carried.

Adjourn Regular Session to Executive Session at 7:50 PM.

Return to regular Session at 9:42 PM.

Johnny and Clayton signed Loan Agreement form Government Capitol for sum of \$586,878.00 with 5.54% simple interest for 10 Years. First note due 1 year from date of purchase.

Next Meeting February 14<sup>th</sup> at 7:00PM at Fire Station.

Motion to adjourn meeting by Kelvin. Second by Sonny. All in Favor. Motion Carried.

Meeting Adjourned at 10:00 PM

