

LCESD # 2 BOARD MEETING

DATE: 2-14-23

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, Memo, Ryan, Anthony , Jimmy Belt, Nick Fregia, Rita

2) Citizen Comments: None

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

4) Financial Statement: Texas State Bank: \$800,684.61. Kelvin made motion to accept report . Sonny made second. All in Favor. Motion Carried.

Newly Elected Justice of Peace Precinct #2 Jimmy Belt addressed the Board. He tells of his commitment to the community which he has served in most of his life. He says that TEXDOT is going to rebuild 3 bridges on 770 South out of Daisetta. He is going to have a meeting with TEX Dot on Friday 2-17-23. He will gather information on project and how it will effect the First Responders, Schools, Law Enforcement, and citizens in the community as a whole. He will get back with the Board after that meeting to fill us in on the logistics of the project. Judge Belt gave floor back to Board.

Nick Fregia addresses the Board. Nick has been doing some of his community service working around the station doing odds and ends. Nick owns his own construction and remodeling business. We have previously looked at adding rooms in our upstairs in the station. Nick has drawn up some rough prints of something similar that we was looking at. He said that he would do the labor for his community service hours and only charge for the material need to do the project. He estimates the project would cost \$15,000 for material. This would not include painting, flooring or air conditioning and heating. Johnny told him that the Board will discuss and review budget and get back with him.

Financial Statement: Financial Statement submitted.

ITEMS FOR Discussion or Action:

1) HD-VFD Fire Suppression & Runs Report presented by J.T. Total of 31 calls for January.

J.T. says that they have been going thru bunker gear and have a lot of gear that is outdated and needs to be disposed of. Kelvin suggests that we look at gear and decide what to do with it, either sell it or junk it. Board agrees. Stephanie says that the Livingston Fire School is coming up. The cost will be \$685. She will need the money in by 2-23-23. Also Exxon -Mobil Training will be ay 20th and 21st. 4 people will be attending. Sonny made motion to accept the run report and also approve the \$685 for the Livingston Fire school. Kelvin made second. All in Favor. Motion Carried.

2) Bills for ESD#2 Reviewed. \$22,114.91. Kelvin made motion to approve and pay \$22,114.91 for January bills. Sonny made second. All in Favor. Motion Carried.

3) Will discuss renewal of officers in Executive Session.

4) Nick has already addressed board.

5) Individuals that went to Safe-D Convention in Roundrock turned in expenses.

6) Reviewed 2023 budget. Sonny made a motion to accept 2023 Budget \$339,700.00 without any contingency added at this time.. Kelvin made second to motion . All in Favor. Motion Carried

7) Simon VanDyk spoke to us for a few minutes on 2-13-23 in regards to helping us get our sales Tax Passed in November. He is going to send Johnny info needed and he will try to be at our next board meeting. Simon taught one of the Social Media Classes at the Safe-D Conference this year.

8) We have already addressed equipment disposal.

Sonny made motion to adjourn to Executive Session. Clayton made second. All in Favor

Adjourn Regular Session at 8:07 PM

Return to Regular Session at 8:47 PM

Sonny made motion to Reseat Johnny Slack as President ESD#2 for 2023 year Sonny made motion to Seat Kelvin Burks as Treasurer ESD#2 for 2023 year. Clayton made second. Kelvin second. All in Favor. Motion Carried.

Kelvin made motion to seat Sonny DeBarge as Vice President ESD#2 for 2023 year. Kelvin also makes motion to seat Clayton Nugent as Secretary for 2023 year. Second by Sonny. All in Favor

Motion Carried.

Next Meeting 3-14-23 7 PM

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

Meeting Adjourned at 9:15 PM