

## LCESD #2 Board Monthly Meeting

Date: 4-1-25

Meeting Called to Order by: President Fred Lemond Jr. @ 7:00 PM

Pledge and Prayer

1) Roll Call: Fred Lemond Jr. Clayton Nugent, Charles Kammerling, Fredrick Freeman, Hec Etheridge.

Attendees: J.T. Smith, Shelby Reed, Russell Reed

2) Citizen Comment: None

3) Minutes Previous Minutes:

a) Minutes from meeting 3-4-25 reviewed. Charles made a Motion to accept minutes as presented with amendment of new address (Liberty County ESD#2 P.O. Box 418 Daisetta Texas 77533) Hec makes second to motion. All in Favor. Motion Carried.

4) Financials:

a) Operating Account Texas First Bank \$486,184.34. Motion to accept balance by Charles. Second by Frederick. All in Favor. Motion Carried.

b) Bills for ESD#2 for March 2025 submitted: \$11,538.82. Board reviewed bills. Charles made motion to accept bills as presented. Clayton made second. All in Favor. Motion Carried.

c) Charles needs more information concerning bonds.

d) Board will close all credit card accounts at Texas First Bank. Will open 2 New Credit Card accounts for Fred Lemond and Shelby Reed with \$2500 Limits. Also open account at Sams Club for Fred Lemond. Get Tax Exempt Form to file with Dollar Store for purchase of cleaning supplies. Charles makes motion to proceed with all actions mentioned above. Fredrick made second. All in Favor. Motion Carried.

e) Chief has 3 Firefighters that need to get Background checks.

f) HDR needs \$8200 a month for payroll. Charles recommends that ESD fund HDR \$4000 a month for emergency funds. Fredrick makes motion to authorize disbursement of \$12,000 per month from ESD#2 to HDR Fire & Rescue. Hec made second. All in Favor. Motion Carried.

5) a) J.T. submits HDR Run Report. 60 Total Calls. J.T. says that the department was donated a 2013 Tahoe. The unit will be put into service to be used for med calls and similar use. Charles makes motion to accept HDR report. Hec makes second. All in Favor. Motion Carried.

b) Equipment Purchase Schedule: Last year the Board agreed to purchase 1 air pack each quarter. J.T. says that HDR needs at least 3 Air Packs and 3 Bottles. Hec makes motion to purchase 3 Air Packs and 3 aux. Bottles. The est. cost will be \$28,137.00. Fredrick made second. All in Favor. Motion Carried.

c) Computer Room: Charles said that IT guy David Glover gave estimate on reconstructing wiring and equipment in computer room. There were 2 cameras that was unplugged. HD High Superintendent ( Tim Bartram ) said that the school has 2 servers that he will donate to the department. David said they was compatible with our equipment. Charles made motion to give David the O.K. to move forward with the project. Fredrick made second to motion. All in Favor. Motion Carried.

d) Shelby is working on Website to get up to date.

e) Family Night will be May 29<sup>th</sup> at 7:00 PM at Fire Station. Anthony proposed to cook a BBQ meal with sides and desert for \$20 a plate. Charles made motion to get Anthony to prepare the meal for the Family Night as described above. Fredrick made second. All in Favor. Motion Carried.

6) Discussed Workshop on 3-22-25.

Fred Announces: The Liberty County Emergency Services District #2 Board is now entering into a Closed Meeting pursuant to the Texas Government Code Section 551.101 this 1<sup>st</sup> Day of April 2025. The time is 8:10 PM.

Fred Announces: The Liberty County Emergency Services District #2 Board has completed its Closed Meeting this 1<sup>st</sup> Day of April 2025. The time is 8:53 PM.

Hec approves items discussed in Closed Meeting. Fredrick made second. All in Favor. Motion Carried.

Next Meeting: May 6<sup>th</sup> 2025 at 7PM at Fire Station 703 Main Street, Daisetta, Texas 77533.

Hec made motion to adjourn. Charles made second. All in Favor. Motion Carried.

Meeting Adjourned at 9:05 PM.