

## **LCESD # 2 BOARD MEETING**

DATE: 4-2-24

**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 Jr.**

**Absent: Kelvin Burks**

**Attendees: J.T. Smith, Anthony, Reta,**

**2) Citizen Comments: None.**

**3) 1) Minutes from March 6<sup>th</sup> and March 14<sup>th</sup> reviewed. Charles made a motion to accept minutes with correction of spelling of Hull in minutes 3-5-24 under citizen comments. Fred made second to motion. All in Favor. Motion Carried.**

**4) 1) Financial Statement: Texas First Bank \$339,522.64. Motion to accept report by Fred. Second by Charles. All in Favor. Motion Carried.**

**5) 2) First Liberty Bank Account # 900016049 / \$12,726.00. Johnny will close this account out and write check for \$12,726.00 to HDR Fire & Rescue.**

**6) ITEMS FOR Discussion or Action:**

**1) HDR Fire & Rescue Suppression & Run Report presented by Chief J.T. Smith. Total 67 calls for March. J.T. informs Board that Curt Gartner returned his gear, all accounted for. J.T. says that our cascade system will need to be replaced in near future. Charles made motion to accept run report. Fred made second to motion. All in Favor. Motion Carried.**

**2) Bills for ESD#2 presented for March 2024. Bills to be paid \$25,844.27. Bills reviewed by Board. Motion to accept and pay bills for March in amount of \$25,844.27 by Charles. Second by Fred. All in Favor. Motion Carried.**

**3) Med calls out of District. Charles made motion to table discussion till HDR Fire & Rescue. Meeting. Fred made second. All in Favor. Motion Carried.**

**4) Johnny states that Insurance for HDR Fire & Rescue has been taken care of. Discussed getting Bond for Treasurer. Question of amount needed. Charles made motion to table any further action on bond until Ken Campbell ( ESD#2 Attorney ) has been contacted. Fred made second. All in Favor. Motion Carried.**

**Charles brought to the Board attention that the ESD #2 Website is not up to date and needs more attention. He ask Board if he could be put in charge of the Website. Board agreed. He will need to get Passwords and information needed to access Website. Johnny will get information from Sharron ( ESD#2 Administrator ) .**

**Next Meeting: May 7<sup>th</sup> at 7:00PM at Fire station 703 Main Daisetta.**

**Fred made motion to adjourn meeting. Clayton made second. All in Favor. Motion Carried.**

**Meeting adjourned at 8:05 PM.**

