

LCESD #2 Board Meeting

Date: 5-6 -25

Meeting called to Order at 7:00PM by Charles Kammerling.

Pledge & Prayer

1) Roll Call: Charles Kammerling, Clayton Nugent, Fredrick Freeman, Hec Etheridge A

Attendees: J.T. , Shelby, Ryan, Reed

2) Citizen Comment: None

3) a) Minutes from meeting 4-1-25 submitted for review. Hec makes motion to accept minutes as presented. Fredrick made second. All in Favor. Motion Carried.

4) Financials:

a) Operating Account Texas First Bank \$506,505.00. Clayton made motion to accept Bank Balance. Hec made second. All in Favor. Motion Carried.

b) Bills for ESD#2 for April submitted total \$27,544.42. Reviewed & discussed by Board. Fredrick made motion to accept bills paid for April in amount of \$27,544.42. Hec made second. All in Favor. Motion Carried.

c) Fredrick, Hec and Shelby have been Bonded for \$100,000 Each for 2 year terms.

d) All previous Credit Cards have been cancelled and 2 new Credit Cards are in process of being issued for Shelby and Fred Lemond Jr.

e) All Background Checks have been completed for members of HDRFR.

f) ESD#2 received a bill for past due taxes from The IRS in amount of \$5300 for HD Volunteer Fire Department. Fred talked to our attorney Ken Cambell. Ken sent E Mail to Fred Lemond advising for ESD#2 not to pay this at this time.

g) Audit for ESD#2 will be completed by May 15th. A meeting will be called to approve the Audit.

5) Items For Discussion Or Action

a) Discussion & Approval of HDR Fire Suppression & Run Report presented by J.T. for April 2025. 48 Total Calls. The 2015 Chevy Tahoe acquired by HDR will be used for Medical Assist. And Training Travel. J.T. ask ESD for permission for HDR to host a MEMS Training Class at the Daisetta Fire Station. J.T. is getting quotes on

Bed for 720 that was damaged while on a call. Hec made motion to approve all items discussed above. Fredrick made second. All in Favor. Motion Carried.

b) Clean up on wiring is complete. There are a few camera issues to be resolved.

c) Family Night will be May 29th at 7 PM. Special Presentation at 6:45 PM

d) Ryan and Shelby will be working for the next month getting information to register with Sam.gov to apply for grants for equipment for Fire Dept.

Next Meeting: June 3rd at 7:00PM Fire Dept. 703 Main St. Daisetta
Motion to adjourn by Hec. Second by Fredrick. All in Favor. Motion Carried.
Meeting Adjourned at 8:10 PM