

## **LCESD #2 Board Meeting**

**Date: 6-3-25**

Meeting called to Order at 7:10 PM by President: Fred Lemond Jr.

Pledge & Prayer

1) Roll Call: Fred Lemond Jr., Charles Kammerling, Clayton Nugent, Frederick Freeman

Attendees: J.T. , Shelby, Ryan

Citizen Comment: None

4) a) Minutes of Previous Meeting 5-6-25 Reviewed. Motion to accept with amendments to add last meeting recognized the work that former Board Member George Tulley did for the Sales Tax Approval for ESD#2. Moment of silence for recently deceased George Tulley. Also amendment Family Night 5-29-25 was Family Night for HDRFR and Ceremony naming the Lobby of the Fire Department The Johnny & Reta Slack Lobby in recognition of their years of service to the Fire Department. Motion to accept all by Charles. Second Frederick. All in Favor. Motion Carried.

5) a) Financial Statement: Operating Account Texas First Bank \$503,487.

b) Bills for ESD#2 Submitted for May 2025 in amount of \$55,620.99. Reviewed by board. Motion to accept and pay by Charles. Second by Frederick. All in Favor. Motion Carried.

c) ESD Audit. Shelby needs Statement for CD's at First Liberty Bank to submit to Burns Anderson to complete Audit. Fred will work with Shelby to get Information required.

d) Budget Cycle – Will adopt proposed Budget for 2026 at next Meeting ( 7-1-25)

6) a) HDRFR Report by J.T. 57 Total Calls. R720 in shop for Air Brake Repair .Motion to accept by Charles. Second by Frederick. All in Favor. Motion Carried.

b) Equipment Request. List of equipment needed presented by Reed. Total cost for requested equipment is \$17,587. This list has already been reviewed and qualified by Hec. Charles makes motion to purchase equipment requested. Frederick made second All in Favor. Motion Carried.

c) HDR Proposed Budget submitted. \$179,400. Discussion of possibility of expanding 8 hr. shifts to 10 Hr shifts. This will have to be visited in future meetings.

d) Sam.gov. Fred and Shelby working with county clerk to acquire necessary documents needed to move forward.

Next Meeting: 7-1-25 Fire Station 703 Main Street Daisetta Texas at 7:00 PM

Motion to Adjourn Meeting by Charles. Second by Frederick. All in Favor. Motion Carried.

Meeting Adjourned at 7:58 PM.