

LCESD #2 Board Meeting

Date: 7-8-25

Meeting called to Order at 7:00PM by Fred Lemond Jr.

Pledge & Prayer

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

Attendees: J.T. , Shelby,

2) Citizen Comments: None

3) Minutes Last meeting June 2nd 2025 reviewed. Motion to accept by Charles. Second by Hec. All in Favor. Motion Carried

4) Financials:

A) Operating Account ESD#2 \$488,570.98.

B) Bills for ESD#2 for June 2025 \$29,387.25. Reviewed Bills . Motion to accept to pay bills for June 2025 by Charles. Second by Hec. All in Favor. Motion Carried.

C) Esd #2 Compilation completed for Year Ending September 30th 2024 by Burns Anderson Jury CPA & Accountants. Fred has submitted Compilation to Commissioner Karbowski. Shelby gives all Commissioners copy of same.

D) Update on Accounts. The ESD #2 has 3 outstanding notes. Total outstanding debt on these accounts is roughly \$1.25 Million Dollars. These notes have been sold to different financial institutions than originally contracted . Fred and Shelby is working with the Previous ESD #2 Commissioner to acquire contact information and set up current administration access to the accounts and have Johnny Slack taken off.

E) Proposed Budget for 2025 – 2026 Year submitted and delivered by Frederick Freeman. Charles makes motion to accept Proposed Budget. Hec made second. All in Favor. Motion Carried.

F) Update on Utility 722 that was damaged. The insurance company has sent a check for repairs in amount of \$36,000. Hec and J.T. explains that a we can retrofit this truck with a new Aluminum Bed, rebuild engine on pump, fab to fit all necessary components for a total of \$5059.87 from Smart Mechanical. Charles makes motion to move forward with the job. Fred made second. All in Favor. Motion Carried. J.T. will contact Smart tomorrow to proceed.

5) A) HRDFR report by J.T. 54 total calls for June. Rescue & EMS calls are down this year due to making less non urgent EMS calls. J.T. says that there are people being brought in to work that

has not been approved by him. The ESD Board told J.T. that all hiring must go thru him. No one that has not confirmed by J.T. will not be allowed. J.T. will communicate with department and his word is final. No firefighter is exempt from these guidelines per ESD Board.

Next Meeting August 5th 2025 at Fire Department 703 Main Street Daisetta @ 7:00PM

Motion to adjourn by Charles. Second by Hec. All in Favor Motion Carried.

Meeting adjourned at 8:10 PM