

LCESD #2 Board Meeting

Date: 10-13-25

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

Pledge & Prayer

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

Attendee: J.T. Smith, Russell Reed, Stephan Adams

2) Citizen Comment: None

3) Minutes from meeting 9-2-25 Reviewed. Motion to accept minutes as read by Charles. Second by Fredrick. All in Favor. Motion Carried.

4) Financials: a) Operating Account: \$491,756.87

b) Bills for ESD for September 2025 in amount of \$40,557.50. After review Charles made motion to accept and pay bills in amount of \$40,557.50. Fredrick made second to motion. All in Favor. Motion Carried.

5) a) HDR Fire & Rescue run report from J.T. 63 Total Calls. B722 is back at station. There is a few things that need to be done before putting into service. J.T. will to work on that asap. Charles makes motion to accept run report. Fredrick made second. All in Favor. Motion Carried.

b) Old E722 is still up for sale. We have someone from out of state looking at the truck. The truck has a lot of rust on the underbelly. This is a concern to the people that have looked at it. J.T. says it is listed for \$25000. Can he go as low as \$15,000 if necessary. The board feels that is not enough for a running pumper that pump has just been tested.

c) ESD Attorney is going to set up a meeting with parties of interest to work out logistics of a Contract with Liberty County.

d) Fred appoints Charles to oversee an expansion committee for potential ESD Expansion.

e) Compilation for ESD#2 for 24/25 was turned into ESD CPA on July 1st.

f) Potential dates for Christmas Party for ESD / HDR Christmas Party is December 4th or 11th. Russ will get with the crews and see what works with everyone.

The Liberty County Emergency Service District #2 is now entering into a Closed Meeting pursuant to the Texas Government Code Section 551.101 this 13th day of October 2025. The time is 7:40 PM.

The Liberty County Service District #2 Board has completed its Closed Meeting this 13th day of October 2025. The time is 8:22 PM.

Charles makes motion to purchase (4) Silver Fighter Statue at \$51 each, (1) Leather Fire Helmet Award at \$313, and (28) Duffel Bags with Firefighter names at \$68 Each. Clayton Made second. All in Favor. Motion Carried.

Next Meeting : November 4th at 7:00PM at Fire Station 703 Main St. Daisetta

Motion to adjourn meeting by Charles. Second by Fredrick. All in Favor. Motion Carried.

Meeting Adjourned at 8:27 PM.