

## **LCESD #2 Board Meeting**

**Date: 11-4-25**

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

Pledge & Prayer

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

Attendee: Shelby Reed, J.T. Smith, Russell Reed

2) Citizen Comments: None

3) a) Minutes from Meeting October 13<sup>th</sup>, 2025 Reviewed. Motion to accept minutes as read by Charles. Second by Fredrick. All in Favor. Motion Carried.

4) Financials:

a) Operating Account for ESD#2 \$301,919.30.

b) Bills for ESD#2 presented for September 2025 in amount of \$191,662.77. Reviewed by Board. Charles makes a motion to accept bills and Operating Account. Second by Fredrick. All in Favor. Motion Carried.

c) Shelby says that we can not get set up with Online Quickbooks untill we get verification of inception date of ESD#2. Shelby will continue to work on it.

5) a) HDRFR run reports by J.T. Smith. 68 Total Runs. J.T. says that HDRFR needs LED Road Flares, Spanner Wrenchs, Thermal Camrea Kit. Estimated total cost \$5805. Also J.T. makes suggestion that ESD#2 purchase 10 Refurb 800 Series Radios for \$11,000 and 1 Command Radio for \$10,000, with \$400 Annual Subscription. Charles makes motion to purchase Flare Kit, Spanner Wrenches, Thermal Cameras, for amount of \$5805 and table Radio quote till later date. Fredrick made second. All in Favor. Motion Carried.

b) Charles makes motion that we declare E722 Surplus Equipment. Hec made second. All in Favor. Motion Carried.

c) No Contract with Liberty County yet. Will continue to work towards establishing a contract.

d) Highline is running Fiber Optic Internet in town. Clayton will contact Representative with Highline to see in department will need to request the service or if it will roll over from IMS and inquire of cost and download speeds.

e) We will invite Gregg Author, Bruce Karbowski , and Judge Knight to Christmas Party. Shelby ask for \$250 for Christmas Lights for Station. Charles makes motion to purchase lights for station. Hec made second. All in favor. Motion Carried.

6)a) No Action

b) Chalres will look for someone to help Organize Files upstairs and dispose of unneeded files.

c) No Action

d) No Action

e) No Action

Charles makes motion to contact Geek Squad for Computer Needs and purchase a 74 Key Lock Box for \$75. Hec makes second. All in Favor. Motion Carried.

The Liberty County Emergency Service District #2 Board is now entering into a Closed Meeting pursuant to the Texas Government Code Section 551.101 this 4<sup>th</sup> day of November 2025. The time is 7:58 PM.

The Liberty Emergency Service District #2 Board has completed its Closed Meeting this 4<sup>th</sup> day of November 2025. The time is 8:41 PM.

Next Meeting December 2<sup>nd</sup> 2025 7PM @ Fire Department 703 Main Street.

Charles makes motion to Adjourn Meeting. Hec second. All in Favor. Motion Carried.

Meeting Adjourned at 8:47 PM.

