

LCESD #2 Board Meeting

Date: 12-9-25

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

Pledge & Prayer

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

Attendee: J.T. Smith, Steven, Nick

2) Citizen Comments: None

3) a) Minutes from 11-4-25 Reviewed. Motion to accept minutes as read. Motion to accept by Charles. Second by Fred Freeman. All in Favor. Motion Carried.

4) Financials:

a) Operating Account \$259,174.13

b) Bills for November for ESD#2 submitted in amount of \$27,180.51. Reviewed bills. Charles made motion to accept and pay bills for November in amount of \$27,180.51. Hec made second. All in Favor. Motion Carried.

c) Quick Books issues all worked thru.

5) a) HDRFR Run report. 53 Total calls for November. 559 Total calls YTD 2025 compared to 794 Calls 2024. Insurance settlement approved for \$60,000 for totaled T722. Sale of Old E722 should be finalized next week for sale price of \$18,000. \$2500 will be for commission for sale.

Fred is communicating with supervisor concerning grant for Tanker in amount of \$300,000. Will keep board in loop.

c) Liberty County Commissioners Court did not come to agreement on Contract with Fire Departments in Liberty County.

d) New Chief - Table till later date when incoming chief is available

6) a) N/A

b) Administration: Updates Charles working on Annexation of Devers. No updates

- c) Insurance claim on T722 processed.
- d) Got bid from Texas Elite on lightening for Cage and putting plug in cage for dehumidifier. Reed A/C will be here Monday 12-15-25 to look at heater in bay. Will have lift here for them to access.
- e) N/A

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 9th day of December 2025. The time is 7:34 PM.

The Liberty County Emergency Service District #2 has completed its Closed Meeting this 9th day of December 2025. The time is 7:59 PM.

Charles made motion to approve items discussed in closed meeting. Hec made second. All in Favor. Motion Carried.

Next Meeting 1-6-26 7:00PM 703 Main Fire Department

Motion to adjourn by Charles. Hec made second. All in Favor. Motion Carried.

Meeting adjourned at 8:10 PM