

LCESD #2 Board Meeting

Date: 1-6-26

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

Pledge & Prayer

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

Attendee: Russell, Shelby, Stephan, Judge Jimmy Belt

2) Citizen Comment: None

3) Approval of minutes 12-9-25 Presented for review. Motion to accept minutes by Charles. Second by Hec. All in Favor. Motion Carried

4) FINANCIALS:

a) Operating Account ESD#2 Texas First Bank \$183,813.58

b) Bills for December 2025 ESD#2 submitted for review \$123,919.94. Reviewed by Board. Charles made motion to accept and pay bills for ESD#2 for December 2025 in amount of \$123,813.58. Fred Freeman made second. All in favor. Motion Carried.

c) Reviewed 25'-26 Budget. Charles made motion to accept proposed budget with amendments to line items as follows: Additional \$2000 for Item# 5301, Additional \$10,000 for Item #6150 Additional \$2000 for Item # 7200, Additional \$1500 for Item #7360 and Additional \$41000 for Item #7750. Fred Freeman made second to motion with amendments. All in Favor. Motion Carried.

ESD#2 will be required to conduct a Complete Audit as we move forward. Information gathered by President Lemond states that any ESD with an annual income of \$250,000 or more is required by the state to conduct a Complete Audit instead of a Compellation.

d) Charles makes a motion to get Hec Ethridge and Russell Reed each a credit card with \$5000 a month limit. Fred Freeman made second. All in Favor, Motion Carried.

5) Items for Discussion or Action:

a) Russell Reed was Sworn into office as Fire Chief of Hull Daisetta Raywood Fire & Rescue by Judge Jimmy Belt

b) Run report for HDRFR by Russell Reed for December 2025. 71 Total Calls with 26 No Response. Charles makes motion to approve run report. Hec made second. All in Favor. Motion Carried.

c) When to Work Software is a App that is used by Firefighters to coordinate and adjust work schedule. Russell ask that ESD approve the purchase of this app for HDRFR . The Yearly cost will be \$700. Charles makes motion to approve purchase of Work Safe App for \$700 a year with amendment to adjust Budget to reflect additional \$700 a year. Hec made second. All in Favor. Motion Carried.

d) Russell states that we need to pay or yearly dues for The State Fireman/Fire Marshall Association Dues. Cost is \$900 a year. Charles makes motion to approve \$900 Yearly Membership Dues with Amendment to Budget to reflect additional \$900 in Line-Item Membership Dues. Hec made second. All in Favor. Motion Carried.

e) Charles made motion to accept HDRFR Operating Procedure & Employee Handbook presented by Russell with revisions submitted by President Lemond. Hec made second. All in Favor. Motion Carried

f) Saf-D Conference. Shelby has everything in order.

g) HDRFR has been approve for a Grant for a Tanker for \$300,000. The grant will pay 95% (285,000) Russell has priced a 2000-gallon pumper tanker for \$415,000. He says that it will cost \$75000 to rig truck out. This would be total cost of \$490,000. The Grant will pay \$285,000 leaving ESD \$205,000 to pay. We have to move on this quickly to keep grant. Charles made motion to move forward with grant and explore options of financing remaining \$205,000. Hec made second. All in Favor. Motion Carried.

6) Operations:

a) N/A

b) Administrative Updates: Charles makes motion to remove J.T. Smith from HDRFR Board and Install Russell Reed . Hec made second. All in Favor. Motion Carried. Charles is continuing work on Annexation of Devers by ESD#2.

c) Apparatus & Equipment: N/A

d) Heater in bay repaired, Lighting in Store Room replaced and plugs added as needed. Replaced light on Helipad.

e) Financial: N/A

Next Meeting: February 3rd at 7:00 PM Fire Station 703 Main Daisetta

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

Meeting Adjourned at 8:12 PM