

LCESD #2 Board Meeting

Date: 2-10-26

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

Pledge & Prayer

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

Attendee: Russell Reed, Shelby Reed, Stephen Adams , Judge Jimmy Belt

2) Citizen Comments: None

3) Minutes from Meeting 1-6-26 Reviewed. Motion to accept minutes by Charles. Second by Hec. All in Favor. Motion Carried.

4) Financials: a) Operating Account ESD#2 \$533,982.11.

b) Bills for ESD#2 Submitted for Approval. Bills for January 2026 , \$39,099.51. Charles made motion to accept and pay bills in amount of \$39,099.51. Hec made second. All in Favor. Motion Carried.

c) Update on Audit. Nothing to Report

d) Budget Vs Operations. Charles made motion to table till next meeting. Hec made second. All in Favor. Motion Carried.

e) Update on W-2'S . Shelby working on it.

f) Update on Credit Cards. Shelby said should have within a week.

g) Investment Strategy. Will talk to Tex Class about Investment options to protect our accounts above \$250,000 with better returns. Charles makes motion to appoint Frederick Freeman as Investment Officer for Liberty County ESD#2. Hec made second. All in Favor. Motion Carried.

h) Refer to item g.

5) a) Fire Run Report by Russell. 55 Total Calls. Will mark 21 sections of hose x 25' as surplus and can sell for \$1200. Charles made motion to approve above concerning surplus hose & also Run Report . Hec made second. All in Favor. Motion Carried.

We are having a problem getting invoices in proper time and some not at all. We ask that all Invoices should be run thru Russ & or Shelby.

b) Three of our Liberty County ESD#2 Commissioners (Fred Lemond Jr. , Charles Kammerling and Clayton Nugent) were sworn into office by Honorable Judge Jimmy Belt of Liberty County Precinct 2.

c) Contract with Liberty County. Contract completed.

d) Safe – D Conference Recap.

e) Sam. Gov / Fred has info how to get Sam.gov for HDR.

f) Charles appoints by Acclamation Officers as follows: Fred Lemond Jr as President, Charles Kammerling as Vice President / Hec Etheridge as Ass. Treasurer Fredrick Freeman as Treasurer / Clayton Nugent as Secretary. Hec second. All in Favor. Motion Carried

g) Emergency Management: Charles suggest to put in place a Policy Procedure & Logistics Manual for instances that require such need.

6) Fred / We have till July to file for Extension for Grant for Pumper Tanker.

b) Charles reflects on the process of the Annexation of Devers moving forward.

c) Hec / Need 9 sets Bunker Gear at \$5000 Each. Charles makes motion to buy 5 sets now and 4 next Quarter. Clayton Second. All in Favor. Motion Carried.

Need small Fridge in bay for water. Need several more 800 Radios at \$1300 Each.

Charles makes motion to buy fridge and (2) 800 Radios at \$1300 each. Clayton made second. All in Favor. Motion Carried.

d) Clayton / Call out H-Vac to repair AC in main building.

e) N/A

The Liberty County Emergency Service #2 Board is now entering into Closed Meeting pursuant to the Texas Government Code Section 551.101 this 10th day of February 2025. The time is 8:33 PM.

The Liberty County Emergency Services District #2 Board has completed its Closed Meeting This 10th day of February 2025 The time is 8:51PM.

Hec made motion to approve items discussed in Closed Session. Second by Charles. All in Favor. Motion Carried.

Next Meeting: March 10th at 7:00 PM @ Fire Department 703 Main.
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Motion to Adjourn by Charles. Second by Hec. All in Favor.

Meeting Adjourned at 9:04 PM