

LCESD #2 Board Meeting Date: 3-10-26

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

Pledge & Prayer

1) Roll Call: Fred LeMond Jr. , Charles Kammerling, Hec Ethredige, Frederick Freeman, Clayton Nugent

Attendee: Steven Adams, John Wright

2) Citizen Comment: None

3) a) Minutes from meeting 2-10-26 Reviewed. Motion to accept by Charles. Second by Hec. All in Favor. Motion Carried.

4) a) Operating Account Texas First Bank: \$488,071.79

b) Bills for February 2026 \$63,418.98. Reviewed. Motion to accept and pay bills for February 2026 in amount of \$63,418.79 by Charles. Second by Hec. All in favor. Motion Carried

c) Update on Audit. Fred has been in contact with CPA. Will be finished in couple weeks.

d) Budget vs Operation: Charles made a motion to increase staffing to two personnel working 10Hr. Shifts Monday – Friday. This would increase budget by \$1850 per month. Hec seconded the motion. During discussion, Hec proposed an amendment to extend the schedule to Monday thru Saturday . This will increase the budget an additional \$1850 per month over previous motion. Charles seconded the amendment motion. The amendment passed unanimously. The amended motion was then voted on and passed unanimously.

e) Fred presents The Liberty County Emergency Services District #2

Investment Policy to be reviewed. Charles makes a motion that Liberty County Emergency Services District #2 adopt this policy as presented. Hec makes second. All in Favor. Motion Carried.

Frederick Freeman was elected in last meeting as ESD#2 Financial Investment Officer. Fred LeMond has talked to an investment company (Texas Class Investment Company) to invest and secure our funds in excess of \$250,000. Commissioner Freeman will be in contact with Texas Class and present a recommendation for Investment Planning at next meeting.

5) a) HDRFR Run Report submitted by Steven Adams. We are in need of air packs. Katy gave the department 6 air packs with 2 years service left on them. We will have to get them tested at \$50 each. Hec will get with Russ and Steven on a plan to replenish our air pack inventory and get with board with numbers and cost. Our Family Night will be April 23 rd . Levar will be preparing the meal. The cost for the meal will be est. \$750. Charles makes a motion to approve \$750 for the Family Night meal. Hec made second. All in favor. Motion Carried.

The Community Easter Egg Hunt this year will have estimated 200 people. The estimated cost for the food and supplies will be \$850. Charles makes a motion to approve \$850 for Community Engagement. Hec makes second to motion. All in Favor. Motion Carried.

Pump packing on Rescue 720 is leaking. Will have to be repaired. Hard to estimate the cost until we get into the pump. We had 62 total calls for February.

b) Commissioners Reimbursement: Fred states that Per Texas Health & Safety Code the Commissioners are allowed to be reimbursed up to \$150 PER Hour of service up to and no more than \$7000 Per Year. This will be for those only who want to participate. The hours will be turned to Shelby and tracked thru Quick Books. Charles makes a motion that the Commissioners of Liberty County Emergency District #2 agree to participate in this program. Hec made second. All in Favor. Motion carried.

c) HDL is a Sales Tax Research Company that Fred has been in contact with. This company has the ability to monitor and track sales tax that ESD#2 is eligible to collect. HDL charges \$3600 a year flat fee. Charles makes a motion to get contract in place with HDL. Fred makes second. All in Favor. Motion Carried.

6) a) President Updates: Charles makes motion for a resolution to acknowledge the Salary and Pay Schedule for the Firefighters for HDRFR as Follows : Chief: Russell Reed \$65,000 Yearly, Assistant Chief : Steven Adams \$25 Hr and Staff \$20 Hr. Hec makes second. All in Favor. Motion Carried.

b) Administration Updates: Family Night April 23. 7PM at Fire Station

c) Apparatus and Equipment Hec : Had 3 trucks down during heavy call volume last month. E720 Pump Packing needs replaced and repaired, B720 was brought to Liberty Tire and Auto for repairs. The first estimate was for \$5500 and after further evaluation the price increased to \$9300. Hec thinks that we may need to

be looking at replacing this truck. He will speak with Rob and come to conclusion of what needs to be done to get truck back up and running without spending money that is not necessary at this point. Hec will be in touch with Fred. We are In need of 8 more 800 radios. Hec will get with Russ and Steven and get hard numbers on that. Charles makes motion to table till Hec has more information. Hec makes second. All in Favor. Motion Carried.

d) Station Maintenance: N/A

e) Financial: N/A

Enter Closed Meeting:

The Liberty County Emergency Service #2 Board is now entering into Closed Meeting pursuant to the Texas Government Code Section 551.101 this 10 th day of March 2026. The time is 8:21 PM.

The Liberty County Emergency Services District #2 Board has completed its Closed Meeting This 10th day of March 2026 The time is 8:45 PM.

Charles makes a motion to give Fred Authority to sign letter of agreement with Germer Law Firm to represent the LCESD#2 as discussed in Closed Meeting. Fred Freeman makes second. All in Favor Motion Carried.

Next Meeting: April 7 th at 7:00 Pm Fire Station 703 Main Street Daisetta 77533

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

Meeting Adjourned at: 8:55 PM