

## LCESD #2 Board Meeting

Date: 4-7-26

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

Pledge & Prayer

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

Attendee: Russell Reed, Shelby Reed

2) Citizen Comment: None

3) a) Minutes of Meeting 3-10-26 Reviewed. Charles made motion to accept minutes with correction to ( 5 B ) Should Read as Reimbursement to Commissioners should be \$150 a day instead of \$150 Per Hour and Maxium of \$7200 Per Year instead of \$7000 Per Year. Hec made second. All in Favor. Motion Carried.

4) Financials

a) Operating Account Texas First Bank \$555,364.71.

b) Bills for ESD#2 Submitted for review. Reviewed by Board. Charles made motion to pay bills for March 2026 in amount of \$36,098.89. Hec made second. All in Favor. Motion Carried.

c) Audit should be complete within a week.

d) Per Texas Health & Safety Code: Charles makes a motion that Commissioners be Reimbursed \$50 Per Hour for time spent involving ESD work. This does not include \$150 per Monthly meetings. No more than \$7200 a year. Hec made second to motion. All in Favor.

e) Investment Plan Strategy: Moving forward with Texas Class Investment Pool completing necessary forms needed for Investment Plans for ESD#2.

5) a) Report for HDRFR Report by Chief Reed. HDRFR and Hardin Fire Department will come together for training Saturday April 11<sup>th</sup> at 8:30 AM on CR 2042.

Lavare has his Occupational Drivers License.

42 Total Calls for March 2026. Charles makes motion to accept HDRFR Run Report. Fred makes second. All in Favor. Motion Carried.

6) a) Fred and Chief was able to visit at QYK Faculty currently under initial construction sight of New Plastic Plant in Raywood. They was able to discuss how HDRFR and QYK Plant Fire Department will be able to work together.

b) Charles says that Grand Opening for Daisetta New Community will be May 5<sup>th</sup>.

c) Hec: Department needs (8) 800 Radios and necessary accessories. Hec says that cost for complete package for 8 units will be \$13,590.64. Charles makes motion to fund HDRFR \$13,590.64 for (8) Radio Packages.

Hec says that HDRFR needs (10) AVX 3000 Mask. Cost is \$450 Per. Charles made motion to Fund HDRFR \$5000 for (10) AVX 3000 Mask. Fred makes second. All in Favor. Motion Carried.

Unit 7202 has Transmission Problems. / BT is

Hec suggest that we reduce the total value of grant to \$150,000 and apply toward new Brush Truck. Charles makes motion to same . Fred makes second All in favor. Motion Carried.

d) Station Maintenance. Supervisors from Arcadia EMS has agreed to meet with ESD#2 Board. Arcadia EMS has been awarded the contract form Liberty County as of April 1<sup>st</sup> 2026. Meet and greet and see how HDRFR and Arcadia can work together to provide best service for Resident of our District.

Station at 110 North Main Daisetta is vacant. Allegiance has moved out. Everything looks in order in building.

e) Financial Report by Frederick Freeman.

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 7<sup>th</sup> day of April 2025. The time is 8:33 PM.

The Liberty County Emergency Services District #2 Board has completed its Closed Meeting This 7<sup>th</sup> day of April 2025 The time is 8:46 PM.

Next Meeting May 5<sup>th</sup> at 7:00 at Fire Station 703 Main Daisetta 77533

Motion to adjourn by Charles. Second by Hec. All in favor Motion Carried.

Meeting Adjourned at 8:50 PM