

LCESD #2 Board Meeting

Date: 5-5-26

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

Pledge & Prayer

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

Attendee: Russell, Steven

2) Citizen Comments: None

3) Minutes from Meeting 4-7-26 Reviewed. Charles made motion to accept with correction in Section 6 (C) Unit 7202 has Transmission Problems / BT(is) Remove Type O (is). Hec made second. All in Favor Motion Carried.

4) Financials: a) Operating Account for ESD#2 \$509,938.

b) Bills submitted for April 2026. Reviewed. Charles makes motion to approve and pay bills in amount of \$46,803.08 Hec made second. All in Favor. Motion Carried

c) Full Audit Underway

d) Sign Documents to move forward with Texas Class Investment Pool. Board agreed in discussion to keep a minimum of \$200,000 in our working account and transfer the other funds as directed.

5) a) HDRFR run reports. 64 Total Calls for April 2026.

b) Arcadian Reps spoke to Board concerning their strategy to cover Liberty County with the Units Allowed as this is their First month under new contract with Liberty County.

c) Annexation of Devers: Will move forward with process with understanding of department Responsibility of Fees attached to Process of \$8000 - \$10,000. Will move forward and committee reorganization to occur.

6) a) President Updates: Shelby has brought to our attention that ES#2 has not had an Account with Texas Workforce Commission. She is in process of setting up account. She says that we will be responsible for past 2 years.

b) Charles presented 1st draft of Policy and Procedures Manual.

c) Hec Presents prices for new and Refurbished Lifepack and accessories. Charles makes motion to purchase Referb Lifepack for \$9900 + \$1720 for AC Power Adaptor + \$1490 for Referb Battery Charger Station. Fred Freeman made second. All in Favor. Motion Carried.

Hec has prices for 5 Face Mask & Helmets \$4622. And Accessories for Air Packs \$867.50. Charles made motion to purchase as presented. Fred Freeman made second. All in Favor. Motion Carried.

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 5th day of May 2026. The time is 9:18 PM.

Come out of Closed meeting

The Liberty County Emergency Services District #2 Board has completed its Closed Meeting This 5th day of May 2026 The time is 9:52 PM.

Hec made motion to approve Items discussed in Closed Meeting. Charles made second. All in Favor. Motion Carried.

Next Meeting June 9th 2026 at 7:30 PM at Fire Station 703 Main Daisetta.

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

Meeting Adjourned at 9:58 PM.

