

LCESD #2 Board Meeting

Date: 6-9-26

Meeting called to Order at 7:30 PM by Fred Lemond Jr.

Pledge & Prayer

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

Attendee: Shelby, Russell, John Wright, Stephen, Robert, Anna Seale

2) Citizen Comment: None

3) Minutes from previous meeting 5-5-26 reviewed. Charles makes a motion to approve minutes. Hec makes second. All in Favor. Motion Carried

4) **Financials:** Operating Account Texas First Bank \$473,084.93.

Bill for ESD#2 : Bills for ESD#2 for May 2026 submitted \$65,141.36. Reviewed. Charles has question of Shelby Reed salary of \$2400 for May. Charles makes motion to approve bills with the exception of Shelby Reeds salary of \$2400 for May 2026 to be reviewed. Hec makes second. All in Favor. Motion Carried.

Audit: Charles makes motion to approve Audit for year ending September 30th 2025. Hec makes second. All in Favor. Motion Carried.

5) **HDRFR Run Report:** 31 calls for May 2026. 395 YTD. / Having major problems with Response Master / Next week will be testing hoses /

Procedures: work in progress

6) Charles: Ribbon Cutting Ceremony for new Community Center June 17th at 1PM. Charles will attend ask anyone who can to attend also.

Hec: Starting to implement Preventative Maintenance Program HDRFR. / Fire Dept. need 14 more Oxygen bottles. Hec has access to 14 Refurbished Oxygen bottles for \$500 each. Charles makes a motion to allocate funds to purchase 14 bottles at \$500 EACH. Fred makes second. All in favor. Motion Carried.

Clayton: We have an estimate for Maintenance Contract with Ruty & Morris to service Ice Machine at Department 2 times a year. Cost is \$390 each service.

Charles makes motion to approve contract. Hec makes second. All in favor. Motion Carried.

Fred Freeman: Financials \$473,084.93

Rep. from Arcadian address Board and submits detailed run sheets for last month.

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 9th day of June 2026. The time is 8:13 PM.

Come out of Closed meeting

The Liberty County Emergency Services District #2 Board has completed its Closed Meeting This 9th day of June 2026 The time is 8:27 PM.

Next Meeting: July 7th 7:00 PM @ Fire Dept. 703 Main Daisetta

Motion to Adjourn Meeting by Hec. Second by Fred. All in Favor. Motion Carried
Meeting Adjourned at 8:30 PM

