

-

LCESD #2 Board Meeting

Date: 9-2-25

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

Pledge & Prayer

1) Roll Call: Charles Kammerling, Clayton Nugent, Hec Etheridge

Attendees: J.T. Shelby

2) Citizen Comments: None

3) Minutes for August 5th 2025 Reviewed. Motion to accept minutes as read by Charles. Second by Hec. All in Favor. Motion Carried.

4) a) Operating Account ESD#2 \$496,046.88.

b) Bills for ESD for month of August 2025 reviewed. Charles made motion to accept and pay bills for August 2025 in amount of \$10,613.81. Second by Hec. All in Favor. Motion Carried.

5) a) HDR Run report for HDR by J.T. for August 2025. 49 Total J.T. recommends that we look at transition to new Chief since he will be stepping down in December. He recommends Russell Reed as his successor ask the Board to consider him. He is Assistant Chief and is familiar with the department and community. Mechanic recommends that we use VP Racing fuel in our small engines. It has no Ethanol and a 2-year shelf life. Will reduce maintenance on carburetors and fuel rails. Charles makes motion to accept HDR report. Hec made second. All in Favor. Motion Carried.

b) Shelby is working on getting everything she can in order to make smooth transition from HDR to ESD Department.

6) a) Waiting on Documents from Ken .

b) Charles states that our ESD Website is still out of compliance. Shelby says that she has been working on it but she has contacted a company will set up and maintain website. Charles makes motion to let Shelby proceed to get company to set up website and maintain with Charles being Contact in setting up and supplying information for maintaining Website. Hec second. All in Favor Motion Carried.

c) Hec says that HDR needs 3 complete sets of Bunker Gear at \$4300 Each. Hec makes the motion to purchase said equipment for total of \$12,900. Charles made second. All in Favor. Motion Carried.

d) We have 2 bids to replace Florescent lights in bay with UFO Led Lighting.

One from Biscamp Electric for \$4400 and one from Texas Elite for \$2500. Both bids are like bids same equipment and material. Charles makes motion to award bid to Texas Elite. Hec made second. All in Favor Motion Carried.

Shelby says that the station has no landline phone. Board discusses options. Starlike might be a good option. Charles makes motion to let Shelby research Starlink options Cost for Install at Station and possible mobile. After she has gotten all info together and cost visit with Board member to ok and move forward with purchase. Hec second. All in Favor. Motion Carried.

Fred Announces: The Liberty County Emergency Service District #2 Board is now entering into a Closed Meeting pursuant to the Texas Government Code Section 551.101 this 2nd day of September 2025. The time is 7:52 PM.

Fred Announces: The Liberty County Emergency District #2 Board has completed its Closed Meeting this 2nd day of September 2025. The Time is 8:10 PM.

Next Meeting October 7th at 7PM Fire Department 703 North Main.

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

Meeting Adjourned at 8:12 PM