

**Meeting Called to Order by President: Fred Lemond Jr. @ 7:00 PM**

**Pledge of Allegiance and Prayer**

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

**Attendees: J.T Smith, Shelby Reed, Ryan Taylor, Craig Powell**

**Fred welcomes new Board Members: Frederick Freeman and Hec Etheridge**

**2) (A) Citizen Comments: None**

**3) (A) Minutes from Previous Meeting 12-3-24 Reviewed. Motion to accept by Charles.  
Second by Clayton. All in Favor. Motion Carried.**

**(B) Operating Account ESD#2 Texas First Bank \$269,000.**

**4) Election of Officers. President Fred Lemond makes motion to appoint Charles Kammerling as  
Vice President, Clayton Nugent as Secretary, Frederick Freeman as Treasurer, and Hec  
Etheridge as Assistant Treasurer. Clayton made second. All in favor. Motion Caried.**

**5) a) Address Removal and Appointment of Signatories for Checking Account at Texas First  
Bank. Charles makes motion to remove following from Signature Card: Johnny Slack, Peter  
Broussard, Lynn Wells, Sonny DeBarge & Clayton Nugent. Following will be added to signature  
card: Fred Lemond Jr., Charles Kammerling, Frederick Freeman, Hec Etheridge. Clayton makes  
second to motion. All in Favor. Motion Carried.**

**6) Table Item**

**7) ITEMS FOR Discussion or Action:**

**a) HDR-VFD Fire Suppression & Runs Report presented by J.T. 68 Calls in December. Total of  
832 calls in 2024. Med calls continue to be largest percent of calls. HDRFR has collected \$11,350  
from Response Master. Fire department has received 1 new Air Pack that was ordered. Cost  
was \$9846.80.**

**b) Bills for ESD#2 for December reviewed. Total bills are \$35,836.98. Charles makes motion to  
approve bills in amount of \$35,836.98 to be paid. Hec makes second. All in Favor. Motion  
Carried.**

**President Fred Lemond Jr.: 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  
9<sup>th</sup> Day of January 2025. The time is 7:49 PM.**

**The Liberty County Emergency Service District #2 Board has completed its Closed Meeting this  
9<sup>th</sup> Day of January 2025. The time is 8:27 PM.**

**Charles makes motion to approve Items discussed in Closed Meeting. Frederick makes second.  
All in Favor Motion Carried.**

**Next Meeting February 4<sup>th</sup> at 7:00 PM at The Fire Department at 703 Main Street Daisetta**

**Motion to adjourn meeting by Charles. Second by Frederick. All in Favor Motion Carried**

**Meeting Adjourned at 8:45 PM**