

Meeting Called to Order By: President Johnny Slack @ 7:03 PM

Pledge of Allegiance and Prayer

- 1) Roll Call: Johnny Slack, Clayton Nugent, Fred Lemond Jr., Charles Kammerling  
Board Absent: Kelvin Burks

Attendees: J.T., Reta, Becky Kammerling, Ryan, Shelby, Chrisian Adams

2) Citizen Comments: None

3) Minutes of Previous Meetings October 1<sup>st</sup> 2024 Reviewed. Motion to accept by Charles. Second by Fred. All in Favor. Motion Carried.

4) 1) Operating Account for ESD#2. Texas First Bank \$146,001.89. Motion to accept Financials by Charles. Second by Fred. All in Favor. Motion Carried.

5) Presentation by Sales Rep. from Air Comm. Christian Adams gave information and cost for Dual Band Kenwood radios. The radios will cost about \$5000 each and \$400 to program. J.T. says that we need 3 Radios. Johnny tells him that we will consider and get back with him.

6) ITEMS FOR Discussion or Action:

1) HDR Fire & Rescue Suppression & Runs Report presented by J.T. October we had 70 total calls. There were 26 cancelled calls. J.T. submits proposal for day crew schedule and new pay scale. The day crew will consist of two firefighters and an officer. Volunteer day crew members will be paid \$15 Per Hr. Certified day crew members will be paid \$20 Per Hr. Pay will be based on 8 Hour days, 5 days a week. We are currently paying \$15 Hour straight across. Certified Firefighters will get \$5 Hour raise to \$20 Hour. Charles makes motion to approve Run report and to Approve new Pay Schedule for Firefighters which will include \$5 Per Hour raise for Certified Fighters. Fred makes second. All in favor. Motion Carried.

2) Bills for October 2024 submitted. \$183,987.52. Reviewed by Board. Motion to accept by Charles. Second by Fred. All in Favor. Motion Carried.

3) Air Packs have not arrived yet.

4) Discussed in Item 5 earlier.

5) Ryan gave a quote for a copier from Function 4. They will supply ink for 2500 Black and white copies. Anything over is 1cent per copy and 166 color anything over that is 6 cents per copy. If we stay within our minimum the cost will be \$184.22 per month.

Shelby has a quote for Kyocera with same minimums. They will also bring out and set up a copier for 2-week trial to give us a chance to see if we will fit into those ranges. Also with this copier they will have capability to remote in to the copier for diagnostics and maintenance. The cost will be \$140 per month.

Charles makes motion to get the Kyocera copier. He also gives permission to Shelby to negotiate the transaction. Fred makes second. All in Favor. Motion Carried.

6) HDR Fire & Rescue received its Tax-Exempt Certification Letter from the Texas State Comptroller. The Taxpayer I D Number is 32093753583.

Charles makes motion to enter Closed meeting. Fred made second. All in Favor Motion Carried. The Liberty County ESD#2 Board is now entering into a Closed Meeting pursuant to the Texas Government Code Section 551.101 this 5<sup>th</sup> day of November 2024 at 8:00 PM.

The Liberty County ESD#2 Board has completed its Closed Meeting this 5<sup>th</sup> day of November 2024 and the time is 8:20 PM.

Next Meeting will be held December 2<sup>nd</sup> at the Fire Station 703 North Main Daisetta at 7:00 PM  
Motion to adjourn meeting by Charles. Second by Fred. All in Favor. Motion Carried.  
Meeting Adjourned at 8:40 PM.