Liberty County Emergency Service District #1

Meeting Date: January 14, 2025

Meeting called to order at 6:00 pm by Steve Mitchum.

Pledge of allegiance to the flag.

Prayer.

Agenda Item #1 Discussion and possible action on holding LC ESD#1 Board Elections.

Results: Steve Mitchum – President; Gene McDowell – Vice President; Chris Dumont – Treasurer; Nicole Boudreaux – Secretary; Josh Alley – Board Member

Agenda Item #2, Reading and approval of minutes from previous meeting.

Minutes were read by Steve Mitchum a motion was made by Gene McDowell and seconded by Chris Dumont; motion Passed.

Agenda Item #3, Reading and approval of treasury report.

The treasury report prepared January 14, 2025, was read by Chris Dumont. Checking Account 37079 had a beginning balance of $211,118.39 with credits of $159,240.42 debit of $156,643.26 leaving an ending balance of $214,155.40. Sales Tax 6362 had a beginning balance of $344,504.54 with one credit of $171,752.11, and debits of $248,179.30, with an ending balance of $268,077.35. Money Market 3707908 had a beginning balance of $50,084.05 with an interest earned of $10.63 with an ending balance of $50,094.68. Motion made by Gene McDowell, seconded by Steve Mitchum; motion passed.

Agenda Item #4, Discussion and possible action on paying ESD bills.

We have our regular monthly utility bills and they are auto drafted. A motion was made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #5, Discussion and possible action on paying approved bills for KVFD.

KVFD reported $0.00 in bills to be paid. A motion was made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #6, Discussion and possible action on truck/equipment maintenance and repairs.

Trucks need to go to Tarkington Truck Repair in Tarkington, Tx. for fluid changes. Motion was made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #7 Discussion and possible action on building maintenance or repair.

Nothing at this time due to moving forward with a new station and will remodel current station as needs arise. A motion was made by Gene McDowell and Seconded by Chris Dumont; motion passed.

Agenda Item #8 Discussion and possible action on purchasing an additional portable gas detector for the command vehicle, $1,300.00. Motion made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #9 Discussion and possible action on purchasing of equipment/apparatus from HWY 321 VFD, $60,000.00. Motion by Chris Dumont and seconded by Gene McDowell; motion passed.

Agenda Item #10 Discussion and possible action on hiring a company to remove the remaining trees on the new property. Steve will work on getting bids for the work. Motion by Gene McDowell and seconded by Chris Dumont; motion passed.

New Business: None

Public Comments: None

Meeting Adjourned: 6:39 pm

Minutes submitted by Steve Mitchum