Liberty County Emergency Service District #1

Meeting Date: December 09, 2024

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

Pledge of allegiance to the flag.

Prayer.

Agenda Item #1, 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 #2, Reading and approval of treasury report.

The treasury report prepared December 08, 2024, was read by Chris Dumont. Checking Account 37079 had a beginning balance of $230,113.78 with credit of $1,858.51 debit of $20,414.05 leaving an ending balance of $211,118.39. Sales Tax 6362 had a beginning balance of $327,208.44 with one credit of $17,296.10, with an ending balance of $344,504.54. Money Market 3707908 had a beginning balance of $50,073.76 with an interest earned of $10.29 with an ending balance of $50,084.05. Motion made by Steve Mitchum, seconded by Gene McDowell; motion passed.

Agenda Item #3, Discussion and possible action on paying ESD bills.

We have our regular monthly utility bills and they are auto drafted. First quarter taxes are due in the amount of, $1,212.62 to LCAD. Safe-D membership $504.17, and Attorney fees to Burns Anderson in the amount of $476.50. A motion was made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #4, Discussion and possible action on paying approved bills for KVFD.

KVFD reported $866.24 in bills to be paid. A motion was made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #5, 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 #6 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 #7 Discussion and possible action on construction expenses of new fire station. Tabled awaiting closing on the property for new station. Motion made by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #8 Discussion and possible action on the purchase of 2 portable gas detectors. $2,000.00 is approved for the purchase of one detector, calibration gas, and bump station. Motion by Chris Dumont and seconded by Gene McDowell; motion passed.

Agenda Item #9 Discussion and possible action on posting in The Vindicator to receive closed bids to have a bathroom, kitchen, and living quarters remodel, for EMS to be housed at LC ESD#1 station located at 3709 FM 1008. Approved $200 for notice to be published, The Vindicator quoted $0.75 per word. Motion by Gene McDowell and seconded by Chris Dumont; motion passed.

Agenda Item #10 Discussion and possible action on holding a vote to add Josh Alley to Liberty County ESD#1 board. Motion by Chris Dumont and seconded by Gene McDowell; motion passed.

New Business: None

Public Comments: None

Meeting Adjourned: 6:45 pm

Minutes submitted by Steve Mitchum