

Regular Meeting Minutes

Houston County Emergency Services District NO. 2

Houstoncountyesd2.com

**11.20.25**

1. Call to order and establish a quorum. Meeting was called to order at 6:00 p.m. by Pres. William Money and Commissioners Greg Brooks and Ken Lair were present and a quorum was established. Todd Stone and Steve Hawkins were absent.
2. Recognition and welcome. The following members were present:

Billy Albright- Austonio  
Linda McKean-Belott  
Paul Blalock-Latexo  
Bob VanVoast- Latexo  
Nealy Cook- Porter Springs

3. Public Comment - none
4. Approval of minutes – 9.25.25 minutes corrected, treasurer’s report approved  
Motion by Greg and passed
5. Discuss Pennington getting a grant for a brush truck and ESD funding- Treasurer gave the chief the check for the truck
6. Discuss grant truck funding for Forest Service Grant – none
7. Discuss/research financing where grants were successful – - Prosperity Bank offered a rate of 5.59% plus \$2500 to class as tax exempt  
Republic First Nations – offered 4.99% for 5 years plus up to 90 days after financing we pay the grant portion back  
Motion made by Greg to go with Republic, passed
8. Response Master info- no action
9. Open discussion on sales tax – no discussion
10. Discuss Crockett contract- -no discussion

11. Items Missed - Got offer back on foam trailers that we are trying to sell, offered 15,000 and countered at 25,000 and they accepted and were sold
  
12. Report from treasurer-
  - a. Current financial status including account balances.
  - b. Monthly Budget Report-
  - c. Approve account payables- motion by Greg to accept October financial, passed
  - d. Budget Amendments- none

Greg made a motion for treasurer to pay all necessary bills through January 2, 2026 and passed
  
13. Correspondence received: Houston Co. Appraisal District, Houston County Tax Assessor.
  
14. Reports from VFD Chiefs on current status regarding their VFD's-
  - a. New Truck Update-
  - b. Equipment repairs-
  - c. Activity Reports- none reported on.
  - d. Profit/Loss Reports-
  - e. Grant Applications-
  
15. Set the next meeting – January 22, 2026 at 6:00 pm. (no December meeting)
  
16. Adjourn the meeting- Motion made by Greg the motion passed. The meeting was adjourned at 6:45 pm.

Prepared by: William Money