

REGULAR MEETING NOTICE
HOUSTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
houstoncountyesd2.com

1. Call to order and establish a quorum.

Meeting was called to order at 6:02 pm. Commissioners William Money, Todd Stone, Steve Hawkins, Ken Lair, and Greg Brooks were present.

2. Recognition and Welcome

- Unknown – Belott
- Bob VanVoast – Latexo
- Paul Blaylock – Latexo
- Nealy Cook – Porter Springs
- Keith Skinner – Ratcliff
- Jason Frizzell – Crockett
- Michael Session – Lovelady
- Billy Allbright-Austonio
- Ross VanDine-Pennington
- Jordan Westerfield-Pennington
- Heath Murff-HCEM
- Mike Burran -Weches
- Bobbie Allbright-Austonio
- John Cimrhanzl-Lovelady
- Tommy Smith-Grapeland
- Don Parrish-Kennard

3. Public Comment:

4. Approval of Past Meeting Minutes

Motion: Greg Approved

5. Report from treasurer:

- a) Current financial status including account balances.
- b) Monthly Budget Report
- c) Approve account payables ----- Per Treasurer
Reimbursement for board members training cost
- d) Budget Amendments -

Computer Printer Broke Down

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor

No report given

7. Results from audit with Todd, Hamaker & Johnson
 - Budget Amendment \$6158.95 was approved
 - Steve Hawkins was approved to be investment compliance officer

8. Update on radio repeaters
 - Fire Marshall needs a Lovelady contact to get into building
 - Ratcliff radio repeaters will start being installed
 - 2 radios on back order

9. Update on Crockett truck purchase
 - No report given

10. Update on Ratcliff truck repairs/new truck purchase
 - Purchased cab and chasis F350 from Laid Ford for \$50,791.51
 - Looking for a bed and have estimate for \$5500, light estimate \$4236.57
 - Estimate for lights, controls, sirens, ect. Was \$8000.00

 - Estimate for skid unit transfer was \$2500.00

11. Update on Austonio truck repairs
 - Waiting on an estimate

12. Update on Austonio truck purchased from Citizens Bank, title change, and other info
 - Truck title signing in process and will be changed

13. Discuss with Kennard fire chief and possibly city council about working towards contract to assist Kennard with money for helping covering ESD areas (ie similar to crockett's contract) special session if needed
 - Postponed til next meeting

14. Update on Weldon pump repair on truck
 - Repair quote changed for pump and motor from \$6000 to \$17,000.00
 - Postponed til next meeting until someone could be present

15. EOC building update
 - None

16. Reports from VFD Chiefs on current status regarding their VFD's
 - a) New Truck Update - none
 - b) Equipment Repairs - none
 - c) Activity Reports – Greg reported 55 runs
 - d) Profit/Loss Reports – none

e) Grant Application – Lovelady received 12 sets of equipment from PPE Grant, approved \$7384 plus \$700 for shipping for \$8084 to reimburse for skid unit

Motion: Greg Approved

Motion for ESD to pay their portion of Lovelady grants for bunker gear and wildland gear which was \$20,827.57

Motion: Ken Approved

17. Board member discussion from training

Board members turned in all expenses from Safe-D convention and training

18. Set Next Regular Meeting

3/23/23

19. Adjourn

7:59pm

Motion: Steve Approved