

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
March 23, 2023

1. Call to order and establish a quorum.

Meeting was called to order at 6:00 pm. Commissioners William Money, Todd Stone, Steve Hawkins, Ken Lair were present. Greg Brooks was absent present.

2. Recognition and Welcome

- Linda McKeon – Belott
- Bob VanVoast – Latexo
- Paul Blaylock – Latexo
- Nealy Cook – Porter Springs
- Keith Skinner – Ratcliff
- Jason Frizzell – Crockett
- Dennis Taylor – Weldon
- Michael Session – Lovelady
- Billy Allbright-Austonio
- Heath Murff-HCEM
- Tyler Reed – Crockett
- Mikaylah Allen – Ratcliff
- Justin Kellum-Belott

3. Public Comment:

4. Approval of Past Meeting Minutes

Amendment/Correction to February minutes – Kim Johnson gave report and it was unqualified

Motion: Steve

Approved

5. Report from treasurer:

- a) Current financial status including account balances.
- b) Monthly Budget Report
- c) Approve account payables ----- Per Treasurer

Cash looked low but didn't reflect checks that we should receive from Jan/Feb

d) Budget Amendments –

Ken mailed letter to Austonio, Belott, Weldon to be audited this year

Motion to pay bills and accept treasurer's report

Motion: Steve

Approved

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
Will be receiving checks for January and February

7. Elect Board Officers
Motion: Steve to open nominations
Second: Ken
Approved
President- William Money
V.P. – Steve Hawkins
Secretary – Todd Stone
Treasurer – Ken Lair
Communications- Greg Brooks

No other nominations were made, so everyone was elected my acclamation

8. Approve buying secretary a computer
Motion: Ken **Approved**

9. Update on radio repeaters
Heath Murff reported Lovelady's work is almost completed as soon as water tower work is completed
Ratcliff does not have all equipment for dispatch
Grapeland is installed and up and running

10. Update on Crockett truck purchase
Waiting on more info from Jason

11. Update on Ratcliff truck repairs/new truck update/approve extra money if needed to finish building truck
Got truck, truck bed, working on lights, transferring skid unit from old truck to new truck, putting bumper and decals on it, radio is mounted with lights
Have 2 trucks running

12. Update on Austonio truck repairs
Billy reported truck might be up and running @ end of month
Invoice was for \$10,000 that Austonio paid and will be reimbursed from ESD

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
The commissioners court is on board to renew the relationship with the City of Kennard and the ESD Board will send a rep to meet with them at a later date

14. Update on Weldon pump repair on truck

Dennis reported parts will be in soon and repairs will be done on the truck
Turned in a grant for \$15,000 for new skid unit

15. EOC building update

Heath Murff reported that got a proposal for new roof, will get commissioners court to put out
for bids

16. Reports from VFD Chiefs on current status regarding their VFD's

- a) New Truck Update
- b) Equipment Repairs -
- c) Activity Reports –
- d) Profit/Loss Reports –
- e) Grant Application – Lovelady bunker gear came in

17. Set Next Regular Meeting

April 27, 2023 at

18. Adjourn

Motion: Steve Approved