

Regular Meeting Notice

Houston County Emergency Services District NO. 2

Houstoncountyesd2.com

Notice is hereby given with Section 555.041 of the Texas Government Code that the Houston County Emergency Services District No. 2 will meet in a Regular Monthly Meeting on Thursday, MARCH 28, 2024 at 6:00 p.m. at the Houston County Emergency Service Center located at 600 Bradshaw St., Crockett, Texas 75835.

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

Bobbie Albright-Austonio VFD

Bob VanVoast- Latexo VFD

Dennis Taylor-Weldon

Ross Vandine-Pennington

Kieth Skinner-Ratcliff

Miguel - Ratclif

Paul Blaylock- Latexo VFD

Billy Albright-Austonio

Michael Smith-TDEM

John Frizzell-Crockett

Justin Kellum-Belott

Nealy Cook-Porter Springs

Michael Sessions- Lovelady

John Cimrhanzl- Lovelady VFD

Mike Burrows - Weches VFD

Heath Murf- Hou. Co. Fire Marshall

Justin Lumberez-Grapeland

3. Public Comment- Heath Murf introduced Michael Smith a new member of the TDEM.
4. Greg Brooks Moved the motion to accept the minutes as read. Motion carried and minutes were approved. Both February and November minutes were approved.

5. Correspondence received: None
6. Report from treasurer-
 - a. Current financial status including account balances. Ken Lair presented the Budgets. SPD Info was filed.
 - b. Monthly Budget Report-
 - c. Approve account payables- Greg Brooks made the motion to approve to pay the bills. The motion carried.
 - d. Budget Amendments-
7. Update on radio repeaters- Heath Murf reported that there were fewer complaints.
8. Discuss with departments issues with response master- No comments were made and the contract would be renewed in April.
9. Update on Crockett truck purchase and reimbursement. Jason Frizzell reported that the vin number and pictures were being issued and hopefully it would be finished by April.
10. Discuss Crockett air bottles- it was reported that it was taken care of.
11. Updates on Weches/ Ratcliff a new grass truck chassis- Waiting on a call.
12. Training results on Pennington, Weches, Belott, Porter Springs, Ratcliff on rescue equipment- All went well and it was taken care of.
13. Update on Belott fire truck that caught fire- Justin Kellum had made a call and was getting it painted, that they had tires, and was waiting on the wiring.
14. Discuss Kennard contract- This item was discussed and agreed to proceed with the Kennard contract.
15. Discuss the Lovelady new station- Working on options.
16. Discuss Ratcliff station add on building and septic system- This item was discussed and it may be better to get them a separate building for an office since the expansion could only go one way and might limit future expansions. Steve suggested to get a price on a building.
17. Discuss Latexo's request to buy an ATV for brush fires- Latexo turned in a bid for the unit they wanted.
18. Discuss Weldon's request to buy an ATV for brush fires- Dennis turned in a bid for the unit they wanted. Steve moved to approve each department to decide on the way they wanted to go and both items for item 17 and 18 passed to finance the units.
19. Items missed for agenda- none
20. Reports from VFD Chiefs on current status regarding their VFD's-
 - a. New Truck Update-discussed in above agenda items.
 - b. Equipment repairs-discussed in above agenda items.
 - c. Activity Reports- Greg turned in the Activity reports for the month
 - d. Profit/Loss Reports-
 - e. Grant Applications- No Updates
21. Set the next meeting – April 25th @6pm
22. Adjourn the meeting- Motion made by Steve Hawkins and the motion passed. The meeting was adjourned at 7:54 pm.

I hereby certify that this Notice of Meeting of the Houston County Emergency Service District No. 2 was posted at the Houston County Emergency Service Center, 600 Bradshaw St., Crockett Tx and on the webpage at: houstoncountyesd2.com on or before Date 72 hours before the meeting, June 29, 2023. By 4:00 pm.

Prepared by: Todd Stone