

REGULAR MEETING Minutes
HOUSTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
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Notice is hereby given in compliance 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, January 23, 2025 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 Greg Brooks, Ken Lair were present. Todd Stone and Steve Hawkins were absent.

2. Recognition and Welcome
 - Bob VanVoast- Latexo
 - Paul Blaylock – Latexo
 - Dennis Taylor- Weldon
 - Keith Skinner- Ratcliff
 - Mike Buran-Weches
 - Ross VanDine-Pennington
 - Billy Allbright – Austonio
 - Michael Sessions – Lovelady
 - Jason Frizzell – Crockett
 - Don Parrish – Kennard
 - Lori Parrish – Kennard
 - Donald Lamb – Kennard
 - John Cimrhanzl – Lovelady
 - Bobby Fennell – Austonio
 - Justin Kellum – Belott
 - Joseph Bush – Belott
 - Nicole Bush – Belott
 - Nealy Cook – Porter Springs

3. Public Comment: None

4. Approval of Past Meeting Minutes
 - Sept & Nov. mins were approved

 - Motion by Ken

5. Update on radio repeaters
 - none

6. Discuss with departments issues with response master
 - None

7. Updates on Weches truck
 - Should receive truck be end of February

8. Discuss Kennard contract updates
Donald Lamb and Don Parrish went over items they had questions about, nothing in contract was changed
9. Discuss septic system for Ratcliff
Completed and paid for
10. Update on competition of Ratcliff truck
Going to Houston in feb. for light and sirens ect.
11. Update on getting ESD loan for purchase for Ratcliff new truck and Weldon's UTV
None
12. Update on Belott grass truck tank repair
Fixed, paid, and back in service
13. Discuss Crockett truck
Truck is in Texas, waiting on paint and toolbox, possible delivery in Feb.
14. Discuss moving Crockett engine to Belott station upon completion upon Crockett's new truck
More discussion is needed
15. Discuss hiring a grant writer
Brought up and decided to discuss when all board members are present
16. Discuss SAFED conference Feb. 2025
Made plans to meet at conference
17. Discuss with Chiefs any hydrant issues/access/pressure
Discussed checking active hydrants and conditions of dry hydrants
18. Items missed for agenda
19. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
Received check for December and January
20. Report from treasurer:
 - a) Current financial status including account balances.
 - b) Monthly Budget Report

- c) Approve account payables ----- Per Treasurer
- d) Budget Amendments –

Motion to approve reports and pay bills by William

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

- a) New Truck Update -
- b) Equipment Repairs - Pennington pumper has leak
- c) Activity Reports –
- d) Profit/Loss Reports –
- e) Grant Application –

22. Set Next Regular Meeting

February 27, 2025

23. Adjourn

7:20pm

Prepared By: William Money