

Regular Meeting Minutes

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, January 25, 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 6:04 p.m. by Pres. William Money and Commissioners Ken Lair, Steve Hawkins, and Greg Brooks were present.
2. Recognition and welcome. The following members were present:
  - Bob VanVoast- Latexo VFD
  - Paul Blaylock- Latexo VFD
  - Dennis Taylor-Weldon VFD
  - Miguel Benevides - Ratcliff
  - Nealy Cook- Porter Springs VFD
  - Ross Van Dine- Pennington
  - Mike Burran -Weches
  - Linda McKeon- Belott
  - Michael Sessions – Lovelady
  - Keith Skinner – Ratcliff
  - Jason Frizzell – Crockett
  - Heath Murff – HCFMO
  - Justin L – Grapeland
  - Justin Kellum – Belott
  - Mary Ann – Kennard
  - Michelle Rowe – Kennard
  - Jesse Stephens - Kannard
3. Public Comment- None
4. Approval of past minutes.
  - Minutes still not available
5. Update on Radio repeaters- None
6. Reports from Treasurer
7. Update on radio repeaters
  - Working better
8. Issues with response master
  - Working better if paged correctly
9. Crockett truck purchase/reimbursement
  - Chasis is April production and June delivery

Grand money reimbursement will be after chasis delivery date due to manufacturing company billing error

10. Repairs/payment for ESD 2 truck Crockett pumper truck

Steve made motion to approve \$8421.45 to Lonestar approved

11. Weches/Ratcliff grass truck chassis

In production,

Ratcliff going to look at taking bids

12. Rescue equipment update: Pennington/Belott/Porter S./Ratcliff

Delivery date is @ Feb. 29

13. Belott audit

Kim said quickbooks problems

14. Belott fire truck caught fire

Waiting on insurance adjustor

15. Kennard contract

Further discussed funding amount and other items that ESD would be allowed to help pay for

16. Lovelady new station

17. Add on items

Add on for Ratcliff station

18. Reports from VFD

- a. New truck update
- b. Equipment repairs – Latexo 3 air packs out of service
- c. Activity reports
- d. Profitt/Loss reports
- e. Grand applications – Weldon \$1961.00

19. Set next meeting

Feb. 22. 2024

20. Adjourn

8:42pm

Prepared by: William Money