

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
January 26, 2023

1. Call to order and establish a quorum.

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

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
- Ross VanDine-Pennington
- Jordan Westerfield-Pennington
- Heath Murff-HCEM
- Mike Burran -Weches
- Bobbie Allbright-Austonio
- Bobby Fennell-Austonio
- John Cimrhanzl-Lovelady

3. Public Comment:

4. Approval of Past Meeting Minutes:

- a) Reading (if requested) and approval of the **10-27-2022– Regular Meeting**

Motion: Steve

Approved

5. Report from treasurer:

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

Motion: Steve

Approved

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
2023 corrected budget bill, down to \$23,000

7. Update on Austonio Building Repairs
Done
8. Update on radio repeaters
Waiting on some amplifiers and duplexers for dispatch
9. Update on Ratcliff propene and heater installation
Completed and paid
10. Update on Crockett truck purchase
Waiting on chasis, no delivery date
11. Update on Belott truck repairs
Done
12. Update on Ratcliff truck repairs/new truck search
Waiting on repair decisions
Re-approved from 2022 continuing search for truck up to \$70,000 purchase price
13. Update on Austonio truck repairs/update on bids to replace cabs unit on brush 1
Motion to repair brush 2 with new motor and pump system from Westex
Bid \$9255.91
Motion: Steve Approved
14. Discuss Austonio repayment of TAMFS grant of \$20,000 to ESD
Air pack repayment \$20,971.81 90%
15. Make decision on Austonio truck that is financed at Citizens Bank to buy from Austonio or help make yearly payment
\$25,000 loan and interest, Truck will be titled to ESD
Motion: Greg Approved
16. Discuss with Kennard chief and city council about contract and covering ESD areas
Motion by Steve to go to special session at 7:15pm
Out of session at 7:40pm
17. Weldon request for major pump repair on truck
Repair pump manifold on brush 8141 for \$6354.00
Motion: Greg Approved
18. Update on Crockett pumper repairs and payment of bill
Paid for, back in service
19. Discussion of upcoming ESD 2 audit

Already in process, will have update in FEB meeting

20. EOC Building update

City of Crockett is cleaning their stuff out

21.

- a) New Truck Update –
- b) Equipment Repairs –
- c) Activity Reports –
- d) Profit/Loss Reports –
- e) Grant Application – Lovelady Skid Unit, ESD owes LL \$7384.00

22. Board member discussion for informational purposes

Upcoming training in Round Rock

23. Set Next Regular Meeting

February 23, 2023

24. Adjourn

7:59pm

Motion: Steve

Approved