

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
October 27, 2022

1. Call to order and establish a quorum.

Meeting was called to order at 6:03 pm. Commissioners William Money, Todd Stone, Steve Hawkins and Ken Lair were present. Commissioner Greg Brooks was absent.

2. Recognition and Welcome

- Linda McKeon – Belott
- Bob VanVoast – Latexo
- Paul Blaylock – Latexo
- Bobbie Allbright – Austonio
- Nealy Cook – Porter Springs
- Keith Skinner – Ratcliff
- Mike Buran – Weches
- Jason Frizzell – Crockett
- John Cimrhanzl – Lovelady
- Martin Boedeker – Lovelady
- Dennis Taylor – Weldon
- Ross VanDine-Pennington
- Ida VanDine - Pennington
- Terri Huelserosal – Siddons-Martin
- Brian Simmons – Siddons - Martin

3. Public Comment:

Siddons – Martin – Fire Equipment sales from Denton presented sales pitch for gear

4. Approval of Past Meeting Minutes:

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

Motion: Todd Second: Ken 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 Second: Todd Approved

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
County appraisal district budge

7. Update on Austonio Building Repairs

Looked at estimates on repairs from Buck Horn \$11,637.00

Motion to use up left over insurance money in building and up to \$5,000.00 from ESD to fix any overage

Motion: Steve

Second: Ken

Approved

8. Update on radio repeaters

Lovelady repeaters should be installed before next meeting, approved using lovelady city contractor to do electrical underground 3" coax, unknown actual cost, approved up to \$5,000.00

9. Discuss repeater coverage areas and Grapeland ESD 1 adding repeater.

County commissioners approved to divert some of the original amount promised for repeaters to Grapeland ESD1 to update theirs in the process saving ESD2 having to add 2 more repeaters later

10. Update on Lovelady repeater storage building

Motion to spend up to \$5,000.00 on electric

approved using lovelady city contractor to do electrical underground 3" coax, unknown actual cost

Motion: Ken

Second: Todd

Approved

11. Update on Ratcliff propane and heater installation

Got tank installed, waiting on Culpepper Electric to finish

12. Further discuss Pennington purchasing pumper form Groveton

No action

13. Update on pump repairs on Crockett's ESD pumper and readdress pump repairs that were emergency approved at last meeting and were not on agenda.

Repaired and fixed

On next agenda, readdress using crockett grant money to purchase a new ESD pumper

14. Update on Belott truck repairs

No update

15. Update on Austonio truck repairs

VFD voted to remove the CAV system that has been maint. Issue from brush truck and replace with regular water system, unknow cost at time, will be considerable savings, will address later

16. Further discussion on getting new ISO ratings for the county

No Action

17. If time permits, discuss new Kennard/Ratcliff/Weeches boundaries
Forest service approved changing boundaries

18. EOC building update
No new updates

19. 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 –

Emergency Agenda agreed to approve \$,1,000 deposit on new chassis in the event one can be found, until we can meet to approve buying it

20. Board member discussion for informational purposes
None

21. Set Next Regular Meeting
November 17, 2022

22. Adjourn
8:09pm

Motion: Todd

Second: Steve

Approved