

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
November 17, 2022

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
- Kelby Bond- HCEC
- Jake Leonard-First In
- Michael Session – Lovelady
- Don Parrish-Kennard

3. Public Comment:

Kelly Bond – HCEC – donation to fire departments

4. Approval of Past Meeting Minutes:

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

Motion: Steve Second: Greg 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: Greg Approved

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
October payment
county judge meeting on solar panels

7. Update on Austonio Building Repairs
Start date

8. Update on radio repeaters
Lovely is installed
9. Discuss repeater coverage areas and Grapeland ESD 1 adding repeater.
Discussed
10. Update on Lovelady repeater storage building
Completed
11. Update on Ratcliff propane and heater installation
Measuring for heater
12. Approve Pennington purchasing pumper from Groveton for \$45,000
Motion: Greg Second: Steve Approved
13. Discuss using Crockett's grant money to purchase new ESD pumper to replace the one in Crockett
Motion: Steve Second: Greg Approved
Motion approved to purchase for \$468,205.00 total cost less \$90,000 forest service grant is approved contingent on ESD Board looking over purchase contract
14. Update on Belott truck repairs
Insurance paid for truck
15. Update on Ratcliff truck repairs/new leads on truck
\$1,979.55 to fix grass 1 truck, grass 2 injector pump out, deciding weather to fix (bad shape)
16. Update on Austonio truck repairs
No one present
17. Kennard fire chief request being added to agenda to address the board
Requesting ESD Board to meet with Kennard City Council to work on possible new contract
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 –
20. Board member discussion for informational purposes
Discussed going to training in February 2023

21. Set Next Regular Meeting
January 26, 2023

22. Adjourn

7:52pm

Motion: Steve

Second: Greg

Approved