

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, February 22, 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
 - Nealy Cook- Porter Springs VFD
 - Ross Van Dine- Pennington
 - Michael Sessions – Lovelady
 - Keith Skinner – Ratcliff
 - Heath Murff – HCFMO
 - Justin Kellum – Belott
 - Bobbie Allbright – Austonio
 - Billy Allbright – Austonio
 - John Cimrhanzl - Lovelady
3. Public Comment- None
4. Approval of past minutes.
5. Correspondence received:
6. Reports from Treasurer
 - a. Motion to accept financials by Steve approved
 - b. Approved budget amendment to move \$101112.84 out of contingency to service provider contingency to pay for Jaw's units reimbursement to departments
 - c. Approved all reports by steve
7. ESD Audit results
 - Audit with Kim with Todd, Hamaker, Johnson is in good order
8. Update on Belott
 - a. Audit completed and in good order, except overspent on budget for 2023
9. Update on Radio Repeaters
 - a. Work in progress
10. Discuss with departments issues with response master
 - a. Response master is working better, reports not working correctly but no major problems

11. Update on Crockett truck purchase and reimbursement
 - a. Got vin number, waiting on picture from dealer to send to forest service, should receive reimbursement 45 days after forest service gets info.
12. Discuss air bottles
13. Update on Weches/Ratcliff new grass truck chassis
 - a. No one present from Weches
 - b. Steve Hawkins gave report on buying truck thru bidboard with the Sheriff's assoc., looking into going thru the Sheriffs Assoc for new truck
14. Update on Pennington, Weches, Belott, Porter Springs, Ratcliff to negotiate buying rescue equipment
 - a. All departments got their gear and paid for
15. Update on Belott fire truck that caught fire
 - a. Truck is at Crockett Ag & Auto, \$29,000 estimate to repair, insurance should cover it
16. Discuss Kennard Contract
 - a. Waiting on Kennard city council to give us budget breakdown
17. Discuss Lovelady new station
 - a. Working on options
18. Discuss Ratcliff station add on and septic system
 - a. \$7100 low bid for septic
19. Discuss Latexo's request to buy ATV for brush fires
 - a. Discussed Latexo building it themselves and replacing and ESD reimbursement through yearly budget
20. Reports from VFD
 - a. New truck update
 - b. Equipment repairs –
 - c. Activity reports
 - d. Profit/Loss reports
 - e. Grand applications –
21. Set next meeting

March 28, 2024
22. Adjourn

8:02pm

Prepared by: William Money