

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
August 25, 2022

1. Call to order and establish a quorum.

Commissioner William Money called to order at 6:00 pm. All 5 commissioners were present.

2. Recognition and Welcome

- Dennis Taylor – Weldon
- Linda McKeon – Belott
- Michael Sessions – Lovelady
- Bob VanVoast – Latexo
- Paul Blaylock – Latexo
- Bobbie Allbright – Austonio
- Heath Murff – EMC
- Nealy Cook – Porter Springs
- David – Porter Springs
- Bryan Simmons – Siddons Martin
- Keith Skinner – Ratcliff
- Ross VanDine - Pennington
- Mike Buran – Weches
- Jason Frizzell – Crockett
- John Cimrhanzl – Lovelady
- Troy Driskell – Lovelady
- Justin Kellum – Belott
- Bobby Fennell – Austonio
- Don Parrish - Kennard

3. Public Comment: None

4. Approval of Past Meeting Minutes:

- a) Reading (if requested) and approval of the **07-26-2022– Regular Meeting**
- b) Reading (if requested) and approval of the **08-04-2022- Budget Meeting**
- c) Reading (if requested) and approval of the **08-16-2022 – Special Meeting**

Motion: Greg

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: Greg

Approved

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
Meeting notice August 9th, tax breakdowns
7. Discussion on submitted debt and cash positions of ESD
Posted on site
8. Update on Austonio Building Repairs
NA
9. Update on radio repeaters
Lovely waiting on building
New budget
10. Update on Ratcliff Propane installation
Still waiting on consumers and heater
11. Latexo update on Wrecked Trucks (2) and repairs
Both back in service
12. Discuss Pennington purchasing pumper from Groveton
2004 Freightliner, \$45,000
13. Update on pump repairs on Crockett's ESD pumper
Back in service
14. Update on Belott truck repairs
Currently using, not taking out of service until repairs can be made
15. Update on Austonio truck repairs
Brush not working, other truck not out of service yet
Motor and calf system \$20-30,000
16. Further discussion on getting new ISO ratings for the county
Weches and Pennington turned in
17. EOC building update
County got engineers working on it
18. Go over revised budgets with all departments
Told all departments their approved amounts

19. Reports from VFD Chiefs on current status regarding their VFD's
- a) New Truck Update -Army truck with new skit unit - Lovelady
 - b) Equipment Repairs -
 - c) Activity Reports –
 - d) Profit/Loss Reports –
 - e) Grant Application – PPE \$20,000 Lovelady, 18 sets bunker gear
Still having response master problems

20. Discussion of any emergency supplies/issues needed to be addressed due to wildfires
All stations are ok

21. Board member discussion for informational purposes
none

22. Set Next Regular Meeting
September 22, 2022

23. Adjourn

Motion: Steve Second: Todd

Approved