

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
September 22, 2022

CORRECTED AMENDED MINUTES

Names of board members to be removed from Ratcliff bank account were not named in the previous minutes. The bank required the names of the members to be removed so the minutes were amended.

1. Call to order and establish a quorum.

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

2. Recognition and Welcome

- Linda McKeon – Belott
- Michael Sessions – Lovelady
- Bob VanVoast – Latexo
- Paul Blaylock – Latexo
- Bobbie Allbright – Austonio
- Heath Murff – EMC
- Nealy Cook – Porter Springs
- Keith Skinner – Ratcliff
- Mike Buran – Weches
- Jason Frizzell – Crockett
- John Cimrhanzl – Lovelady
- Martin Boedeker – Lovelady
- Kaylie Wheeler – Ratcliff
- Deanne Morris – Ratcliff
- B. Skinner - Ratcliff

3. Public Comment:

4. Approval of Past Meeting Minutes:

- a) Reading (if requested) and approval of the **08-25-2022– Regular Meeting**
- b) Reading (if requested) and approval of the **09-06-2022- Special Meeting**

Motion: Steve Second: Todd 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 -

Approved financial reports

Motion: Steve Second: Todd Approved
Approved letting treasurer pay bills for VFIS and bank notes with EFT's.
Motion: Steve Second: Todd Approved

6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
Got a tax payment check.

CORRECTED AMENDED MINUTES CHANGE

7. Approval of removing William Money, Peggy Patrick, Steve Hawkins, Ken Lair, Greg Brooks, and all ESD board members past and present from Ratcliff department bank account and turning it back over to Ratcliff chief and treasurer

Motion: Todd Second: Ken Approved

8. Update on Austonio Building Repairs
No update

9. Update on radio repeaters
City of Lovelady is putting a generator in, should be able to attach new repeater to it
Slab for building should be poured 9/27/22

10. Update on Ratcliff Propane installation
No update

11. Discuss Pennington purchasing pumper from Groveton
More info in October meeting

12. Update on pump repairs on Crockett's ESD pumper
Approved paying bill and overage
Motion: Todd Second: Steve Approved

13. Update on Belott truck repairs
Estimate turned in, adjuster being sent

14. Update on Austonio truck repairs
Grass Truck 1 quote \$2,165
Brush Truck 2 manufacturer of roe system is coming to figure out what's wrong with it

15. Further discussion on getting new ISO ratings for the county
No Action

16. EOC building update

No new updates

17. Reports from VFD Chiefs on current status regarding their VFD's

- a) New Truck Update – Lovelady still waiting on skid unit
- b) Equipment Repairs – Austonio air packs ship date in limbo
Belott got bunker gear and wildland gear
- c) Activity Reports –
- d) Profit/Loss Reports –
- e) Grant Application – Belott Grant not approved

Emergency item added to agenda at meeting

Crockett truck fix \$4,217.49

Motion: Ken

Second: Steve

Approved

18. Board member discussion for informational purposes

None

19. Set Next Regular Meeting

October 27, 2022

20. Adjourn

7:15pm

Motion: Todd

Second: Steve

Approved