

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
FEBRUARY 25, 2021

Call to order and establish a quorum: Commissioner Bobby Hutcherson called the meeting to order at 6:03pm. Commissioner Roy Langford, Peggy Patrick, Steve Hawkins and William Money were present.

Election of officers: William Money – President
Steve Hawkins – Vice President
Roy Langford – Secretary
Peggy Patrick – Treasurer
Bobby Hutcherson - Commissioner

Recognition and welcome of guest:

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Troy Driskell, John Chimrhanzl, Michael Sessions -Lovelady
- Linda McKeon – Belott VFD
- Keith Skinner – Ratcliff VFD
- Sam Ferraro – Porter Springs VFD
- Jason Frizzell - Crockett FD
- Heath Murff – HCOEM
- Dennis Taylor – Weldon VFD
- Ross VanDine – Pennington VFD
- Josh Milner – Pennington VFD
- Matthew Gentry – Austonio VFD
- George Crowson – Citizen
- Chris Young – Delta FAS
- Barbara Young – Delta FAS
- Alton Porter – Houston Co. Courier

Citizen Comments: George Crowson
Chris Young

Approval of Minutes: Regular January Monthly Meeting on January 28, 2021.

Motion: Roy Langford Second: Steve Hawkins Approved

Treasurer’s Report: Financial reports were read for the M/O & I/S accounts.

Approve Invoices: Houston County Courier \$290.20
 R & J Rescue \$15,920.00 (Porter Springs TFS gear)
 Latexo VFD \$6228.00 (TFS rescue equip)

Motion: Roy Langford Second: Bobby Hutcherson Approved

Correspondence: Houston County Appraisal Dist., Varney & Assoc. CPAS, LLC, Houston County Tax Assessor Collector about Vehicle Inventory Tax for 2020.

City of Crockett and Houston Co. ESD No. 2 Contract:

Crockett Fire Chief Jason Frizzell reported that the City Attorney Bill Pemberton is in the process of reviewing the draft prepared by Attorney Ken Campbell. No Action Tabled

Latexo VFD and Pennington bunker gear:

Chief Paul Blaylock reported that he was able to purchase bunker gear with funds from the previous year budget and will present a Budget Amendment once he receives an invoice for the gear. Chief Ross VanDine reported that a Texas Forest Service grant has been submitted and may have information regarding the approval in March.

New Ratcliff Station:

Receive sealed bid from structure removal. One bid in the amount of \$100.00 from Brijesh Pate. Motion: Roy Langford Second: Bobby Hutcherson Approved

Sealed bid for concrete work. No bids were received.
Commissioner William Money to contact local concrete contractors.

VFD Updates:

- A. New Truck Update – Lovelady – truck is almost complete waiting on wheels.
Crockett – chassis is complete, Commissioner Patrick will send drafting instructions to dealer and down payment to the bank.
- B. Equipment Repair – Commissioner Money reported that the Ratcliff VFD suffered damage to the pumps during winter storm. Ratcliff will borrow a pump from Weldon VFD.
Take one truck back to WestTex for repair quotes.
Commissioner Patrick to contact TFS about 2604 Program grant.
Latexo needs generator repaired.
- C. Activity Reports – Lovelady, Pennington, Porter Springs, Weldon, Belott, Weches, Austonio
- D. Profit & Loss – Weldon, Pennington, Austonio, Lovelady, Ratcliff
- E. Grant Application – Latexo rescue equipment has arrived.
Porter Springs bunker gear has been ordered.

Next Meeting: March 25, 2021

Adjourn 7:22pm

Motion: Bobby Hutcherson

Second by: Roy Langford

Approved