

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
April 28, 2022

1. Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:01pm. Commissioners Steve Hawkins, Greg Brooks, and Ken Lair were present.

2. RECONGNITION AND WELCOME OF GUEST:

- Bob VanVoast – Latexo VFD
- Jason Frizzell – Crockett FD
- Ross VanDine – Pennington VFD
- Martin Boedekar – Lovelady VFD
- Nealy Cook – Porter Springs VFD
- Linda McKeon – Belott VFD
- Michael Sessions – Lovelady VFD
- Bobbie Allbright – Austonio VFD
- Justin Kellum – Belott VFD
- Don Parrish – Kennard VFD
- Heath Murff – Fire Marshall
- Paul Blaylock – Latexo VFD
- Josh Milner – Pennington VFD
- Keith Skinner – Ratcliff VFD
- John Cimrhanzl – Lovelady VFD
- Richard Morton – Belott VFD

3. Citizen Comments: None.

4. Approval of Minutes: Regular Monthly Meeting minutes for April 28, 2022

Motion: Greg

Second: Steve

Approved

5. Treasurer’s Report: Financial reports were read for the M/O, I/S, and Building accounts.

Approved budget report
Approve account payables –
Budget Amendments - none

Motion: Greg

Second: Steve

Approved

6. Correspondence: Houston County Appraisal Dist., Houston Co. Tax Assessor
Received tax payment and other normal correspondence

7. Consider and action regarding Austonio building repairs (tabled)

Steve made motion to untable and Greg seconded.
Discussed the flashing on 3-5 doors and getting a bid on the metal.

8. Update on hiring personal for ESD office duties (tabled)

No Action

9. Consider and action regarding propane service for the Ratcliff station.

No Action

10. Latexo update on wrecked truck and repairs

Trucks are fixable

11. Ratcliff station

- a. Trucks_____
- b. Building_____

\$1,000 to remove stumps

12. Consider and action on buying new laptop computers for ESD

\$1500 per computer for Ken and Greg

13. Discussion on background checks

Have account with DPS

14. Discussion with Heath Murff about office use at EOC building

Building is getting repairs done

15. VFD Updates:

- A. New Truck Update – Skid Unit - Lovelady
- B. Equipment Repairs –
- C. Activity Reports –
- D. Profit & Loss –none
- E. Grant Application- Austonio grant for \$20,000, 2 SCBA, misc equipment, 10% matching

Motion : Steve

seconded: Greg

approved

16. Board member discussion

17. Next Meeting: May 26, 2022

18. Adjourn

7:37 pm

Motion: Steve Hawkins

Second by: Ken Lair

Approved