

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
May 26, 2022

1. Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:02pm. Commissioners Steve Hawkins, Greg Brooks, and Ken Lair were present.

2. RECONGNITION AND WELCOME OF GUEST:

- Bob VanVoast – Latexo VFD
- Jason Frizzell – Crockett FD
- Martin Boedekar – Lovelady VFD
- Nealy Cook – Porter Springs VFD
- Heath Murff – Fire Marshall
- Paul Blaylock – Latexo VFD
- Keith Skinner – Ratcliff VFD
- Richard Morton – Belott VFD
- Ross VanDine – Pennington VFD

3. Citizen Comments: None.

4. Approval of Minutes: Regular Monthly Meeting minutes for May 26, 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

Jimmy McMillian will inspect building to access damage

8. Consider action for ESD to take over Austonio building repair responsibilities.

ESD agreed to take it over

9. Discussion on radio repeaters for 1-3 spots in the county.

Voted to approve purchase 1 repeater to put on Lovelady water tower with Lovelady approval and purchase equipment to operate repeater at county dispatch, also approve to work towards second repeater with Texas Forest Service in Ratcliff on their tower, going to start with Lovelady first

Motion: Greg

Second: Steve

10. Update Ratcliff propane

Consumers working on getting tank, looking to buy 100K BTU heater locally if possible,

11. Latexo update on Wrecked truck and repairs.

Bed if off and repairs are underway

12. Ratcliff station

- a. Trucks _____
- b. Building _____

13. Discuss on buying used air pack bottles from Kennard for Ratcliff station

Decided not to buy air packs from Kennard, Crockett is donating their old breathing apparatuses and ESD will buy new bottles and refurbish breathing SCBA, will buy 8 bottles
Crockett SCBA is newer than Kennard

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

Ken and Greg have their new laptops
Everyone will set up google accounts to work together

15. Discussion on background checks

Will continue to keep discussing as a reminder

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

No new updates

17. VFD Updates:

- A. New Truck Update –
- B. Equipment Repairs – Lovelady new tires
- C. Activity Reports –keeping up on response master
- D. Profit & Loss –Pennington and Latexo
- E. Grant Application- Latexo city applied for a grant

Motion : Steve

seconded: Greg

approved

18. Board member discussion

19. Next Meeting: June 23, 2022

20. Adjourn

7:32 pm

Motion: Steve

Second by: Greg

Approved