

**HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2**  
**REGULAR MONTHLY MEETING**  
**OCTOBER 22, 2020**

**Call to order and establish a quorum:** Commissioner George Crowson called the meeting to order at 6:00pm. Commissioners Bobby Hutcherson, Peggy Patrick, and Roy Langford were present. Commissioner William Money was absent.

**RECONGNITION AND WELCOME OF GUEST:**

- Paul Blaylock, - Latexo VFD
- Troy Driskell, John Chimrhanzl, -Lovelady
- Linda McKeon – Belott
- Bobbie Allbright – Austonio
- Keith Skinner – Ratcliff
- Sam Ferraro – Porter Springs
- Jason Frizzell - Crockett FD
- Ross VanDine, Ida VanDine – Pennington
- Mike Burran - Weches

**Citizen Comments:** None

**Approval of Minutes:** Regular August Monthly Meeting on September 24, 2020

Motion: Bobby Hutcherson Second: Peggy Patrick

Approved

**Treasurer’s Report:** Financial Reports on M/O & I/S accounts

Approve Invoices:

ESD Budget Amendment - \$1125.00 from Legal to TAC Commission & Office Expense

Motion: George Crowson

Second: Bobby Hutcherson

Approved

**Correspondence:** Houston County Appraisal Dist.

**New Ratcliff Station:** No Action

**Annual ESD audit:** Engagement letter from Todd, Hamaker & Johnson regarding 2019/2020 audit for Houston Co. ESD #2.

Motion: Roy Langford

Second: Roy Langford

Approved

**VFD Audits:** Latexo, Pennington, Porter Springs & Weches are being conducted by Todd, Hamaker and Johnson.

**VFD Updates:**

- A. New Truck Update – Lovelady – Cab/chassis being built.  
Crockett – Ordered Cab/chassis this week.
- B. Equipment Repair – Weldon’s icemaker needs repair. VFD needs to pay out of budget.
- C. Activity Reports – Pennington, Belott, Lovelady
- D. Profit & Loss -Porter Springs, Austonio, Belott, Pennington, Weches, Lovelady
- E. Grant Application – Latexo- TFS Rescue Tools 90/10 – Porter Springs TFS Gear 90/10
- F. Crockett FD contract – Commissioner Patrick will send Ken Campbell copy of current contract.

**VFD Budget Amendments:** Ratcliff, Pennington, Belott

Motion: George Crowson                      Second: Bobby Hutcherson                      Approved

**Next Meeting:** December 3, 2020

**Adjourn** 6:27pm

Motion: Bobby Hutcherson                      Second by: Peggy Patrick                      Approved