

**HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2**  
**REGULAR MONTHLY MEETING**  
**November 30, 2021**

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

**RECONGNITION AND WELCOME OF GUEST:**

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Linda McKeon, - Belott
- Keith Skinner, – Ratcliff VFD
- John Cimrhanzl, Michael Sessions – Lovelady VFD
- Jason Frizzell – Crockett FD
- Mathew Gentry – Austonio VFD
- Sam Ferraro – Porter Springs VFD
- Mike Burran – Weches VFD

**Citizen Comments:** None.

**Approval of Minutes:** Regular Monthly Meeting minutes for October 28, 2021

**Motion: Greg Brooks                      Second: Steve Hawkins                      Approved**

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

Approve Invoices: Emergency Solutions	\$605.50
Kay Radio & Electronic	\$6,035.00
Prosperity Bank	\$24,990.00

Budget Amendments: Lovelady VFD, Latexo VFD

**Motion: Greg Brooks                      Second Steve Hawkins                      Approved**

**Correspondence:** Houston County Appraisal Dist., Houston Co. Tax Assessor, VFIS newsletter

**Consider and action regarding bid for three canopies for the Austonio building.**

Motion to table.

**Motion: Greg Brooks                      Second: Steve Hawkins                      Approved**

**Consider and action regarding truck for Crockett FD (Tx Forest Service Grant).**

Motion to table.

**Motion: Greg Brooks                      Second: Steve Hawkins                      Approved**

**Consider and action regarding bids for electrical work for the Ratcliff building.**

Motion to table.

**Motion: Greg Brooks                      Second: Steve Hawkins                      Approved**

**Action regarding engagement letter from Todd, Hamaker & Johnson for audits for Lovelady VFD, Ratcliff VFD, and Weldon VFD audits.**

**Motion: Peggy Patrick                      Second: Steve Hawkins                      Approved**

**Completion of the new antenna. Service is better in some areas. Old antenna is to be stored at Emergency Management facility until auditor Kim Johnson advises the Board.**

**Motion: Greg Brooks                      Second: Steve Hawkins                      Approved**

**Ratcliff Station:**

- a. **Trucks** - 2004 Ford needs repairs, going to Lowery's.
- b. **Building** – rock has been delivered needs spreading. Limbs from trees and remains from old structure needs to be removed.
- c. **Wildland gear** -

**VFD Updates:**

- A. New Truck Update – Weldon has the chassis and camper top is on back order. Pennington is waiting on skid unit.
- B. Equipment Repair – Latexo Engine 2 at Station 2 repairs completed. Weches grass truck needs new pump. Lone Star to do repairs. Belott grass truck needs repairs.
- C. Activity Reports – Commissioner Brooks stressed the importance of entering data to the new system. Activity reports were given.
- D. Profit & Loss – Lovelady, Ratcliff, Porter Springs, and Latexo
- E. Grant Application –Ratcliff is filing for TFS Insurance grant.

**Next Meeting:**    December 14, 2021 and January 27, 2022

**Adjourn**    7:25pm

**Motion: Steve Hawkins                      Second by: Greg Brooks                      Approved**