

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

1. Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:00pm. Commissioners Steve Hawkins, Greg Brooks, Todd Stone, and Ken Lair were present.

2. RECONGNITION AND WELCOME OF GUEST:

- Bob VanVoast – Latexo VFD
- Jason Frizzell – Crockett FD
- Paul Blaylock – Latexo VFD
- Keith Skinner – Ratcliff VFD
- Ross VanDine – Pennington VF
- Justin Kellum – Belott VFD
- Bobbie Allbright – Austonio VFD
- Dennis Taylor – Weldon VFD
- John Cimrhanzl – Lovelady VFD
- Troy Driskell – Lovelady VFD
- David – Porter Springs VFD

3. Citizen Comments: None.

4. Approval of Minutes: Regular Monthly Meeting minutes for July 2, 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

Approved all the budgets amendments, bill pay, current financials, monthly budgets, Latexo reimbursement

Motion: Steve

Second: Greg

Approved

6. Correspondence: Houston County Appraisal Dist., Houston Co. Tax Assessor

Appraisal Estimate

Per notice received from appraisal district, we nominated Greg Brooks for the open seat on the Houston County appraisal district board.

7. Discussion on debt and cash positions

Short discussion, no movement

8. Austonio building repairs

Nothing

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

FCC licensed approved, equipment ordered for Lovelady repeater

Applying for Ratcliff license

Heath Murff spoke with Bobbie at the US Forest Service, looking into ESD using new

Tadmore tower for better location

10. Update Ratcliff propane

No news

11. Latexo update on Wrecked truck and repairs.

Truck at body shop, hopefully next month will be ready

Second truck is totaled, pumping tank are salvageable

ESD voted to buy used 2016 Chevy 3500 crew cab 4x4 diesel cab and chassey from

Cutshaw in Grapeland for \$40,000 and install equipment to that truck

Buying used due to no new trucks being available

Motion: Steve

Second: Greg

Approved

12. Discuss adding foam system to Crockett's rescue truck.

Approved \$7,052 to buy a 210 gallon foam system

Motion: Steve

Second: Greg

Approved

13. Discuss pump repairs on Crockett's ESD pumper.

Pump on Engine 2 ESD truck has failed, cost to replace is \$6,932

Per contract with City of Crockett, ESD has to pay for repairs

Motion: Greg

Second: Steve

Approved

14. Discussion on ISO Ratings for county

No action taken

15. EOC Building Update

County is moving forward, will check for updates

16. VFD Updates:

A. New Truck Update – Lovelady and Crockett's Skid units are almost ready

Weldon's Forest Service truck will be 6 months on getting title due to being ex military truck

Austonio had truck damage in storm to cab and back window, looking at getting it fixed

- Belott had 2 tires blow out on front of grass truck, fender damage but still operable for now
- B. Equipment Repairs –
 - C. Activity Reports – still having dispatch trouble between compatibility at Sheriff's office and response masters, reports are being entered manually
 - D. Profit & Loss –
 - E. Grant Application-

17. ESD pre budget discussion

Waiting on rates from county

18. Discuss emergency supplies/issues

Main need is foam

Discussed the foam trailers not being used, discuss at later date

19. Board member discussion

Brought new member Todd Stone up to date

20. Next Budget Meeting: August 4, 2022

21. Next Regular Meeting: August 25, 2022

22. Adjourn 7:56pm

Motion: Greg

Second by: Steve

Approved