

**HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2**  
**REGULAR MONTHLY MEETING**  
**March 25, 2021**

DATE

**Call to order and establish a quorum:** Commissioner \_\_ William Money called the meeting to order

at 6:03pm. Commissioners Roy Langford, Peggy Patrick,  
Greg Brooks were present. Steve Hawkins Absent

**Recognition and welcome of guest:**

- Paul Blaylock, Bob Van Voast - Latexo VFD
- John Chimrhanzl, Michael Sessions -Lovelady
- Linda McKeon – Belott VFD
- Keith Skinner – Ratcliff VFD
- Sam Ferraro – Porter Springs VFD
- Dennis Taylor – Weldon VFD
- Ross VanDine – Pennington VFD
- Ida VanDine – Pennington VFD
- Josh Milner – Pennington VFD
- Matthew Gentry – Austonio VFD
- Bob VanVoast – Latexo VFD
- Alton Porter – Houston Co. Courier

**Citizen Comments:** None

**Approval of Minutes:** Regular February Monthly meeting on February 25, 2021.  
Motion: Greg Brooks Second: Peggy Patrick Approved

**Treasurer's Report:** Financial reports were read for the M/O & I/S accounts.  
Approve Invoices: None

**Correspondence:** Houston County Appraisal Dist.,

**City of Crockett and Houston Co. ESD No. 2 Contract:** No one here from the City of Crockett FD,  
Continue to table.

**Consider and action ESD helping departments on a membership drive;** Discussed about  
membership and look at future drives. No action taken.

**Consider and action on workers comp.** No Action

**Consider and action on ESD #2 website.** After some talking it was decided to go with the Professional webhost at 7.99 a month,95.88 a year, all three domains HoustoncountyESD2.com, HoustoncountyESD2.org and HoustoncountyESD2.net all three at 31.97 a year. Cost to build is 200.00 one time fee and 10.00 a month to maintain at a cost of 120.00 a year, Total up front cost for website is 447.85.

Motion: Greg Brooks Second: Peggy Patrick Approved

Meeting adjourned for Executive session at 7:01 pm.

Regular meeting in session at 7:28 to discuss Executive meeting on Ratcliff station.

**New Ratcliff Station:** Building Slab for 40' X 60' at cost of 21,600.00. Motion made to amend from previous meeting 16,000.00 to 21,600.00, an increase in 5,600.00.

Motion: Greg Brooks Second: Peggy Patrick Approved

**VFD Updates:**

- A. New Truck Update – Lovelady waiting on new grass truck
- B. Equipment Repair – Lovelady new tires – military tires at 875.00
- C. Activity Reports – Porter springs, Belott, Lovelady (look at a new detail report, for uniformity)
- D. Profit & Loss – Lovelady, Weldon and Ratcliff
- E. Grant Application – PPE Truck grants for Pennington VFD, Lovelady Grant for fire school.

**Other News:** Weldon VFD fish fry May 15th

**Next Meeting:** April 22, 2021

Adjourn 7:50pm

Motion: Gregg Brooks Second: Peggy Patrick Approved