

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
APRIL 22, 2021

Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:00. Commissioners Greg Brooks, Roy Langford, Peggy Patrick, and Steve Hawkins were present.

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
- Matthew Gentry – Austonio VFD
- Jason Frizzell - Crockett FD
- Ross VanDine – Pennington VFD
- Ida VanDine - Pennington VFD
- Josh Milner – Pennington VFD
- Paul Blaylock – Latexo VFD
- Alton Porter – Houston Co. Courier

Citizen Comments: None

Approval of Minutes: Regular December Monthly Meeting on March 25, 2021.

Motion: Roy Langford Second: Greg Brooks Approved

Treasurer’s Report: Financial reports were read for the M/O & I/S accounts.

Approve Invoices: None

VFD budget amendments – Belott VFD

Motion: Roy Langford Second: Greg Brooks Approved

Correspondence: Houston County Appraisal Dist., County of Houston

City of Crockett and Houston Co. ESD No. 2 Contract:

Crockett Fire Chief Jason Frizzell reported that the City Attorney Bill Pemberton is in the process of reviewing the draft prepared by Attorney Ken Campbell. Tabled

Action regarding purchase of 2004 Ford grass truck:

2004 Ford 6.0 Diesel and skid unit with 500 gallon water tank, 18hp VanGuard Pump, electric hose reel
Two 8’Wip lines, 100’ 1.75 fire hose and 1.5 adjustable nozzle, 3 storage lockable storage boxes,
Emergency lighting/siren, full Ranch Hand style front bumper with winch. \$20,000.00
Truck will be station in Ratcliff after service, inspection and any needed repairs

Motion: Roy Langford Second: Steve Hawkins Approved

New Ratcliff Station and Truck Repairs:

Commissioner William Money reported that the concrete slab will be completed in the next two weeks providing weather permits.

House is being torn down instead of moved due to beam and seals unstable.

Westex expects truck to be ready by Tuesday April 27, 2021

Lone Star is waiting on parts to be shipped and truck should be ready first part of May.

Commissioner Patrick to contact Lufkin Ford, Henson Ford & Palestine Ford about other truck.

VFD Updates:

A. New Truck Update – Lovelady - delivery possible in May.

Crockett – Westex is in the process of assembling the apparatus.

B. Equipment Repair –

C. Activity Reports – Belott, Pennington, Latexo, Crockett

D. Profit & Loss – Belott, Latexo, Weldon, Porter Springs, Ratcliff

E. Grant Application – Pennington (3)

Next Meeting: May 27, 2021

Resignation of Roy Langford: Due to his appointment to the Houston County Hospital District board, Roy Langford submitted his letter of resignation to Commissioner Money to be given to the Commissioners Court of Houston County.

Adjourn 6:55

Motion: Roy Langford

Second by: Peggy

Approved