

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
JUNE 24, 2021

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

RECOGNITION AND WELCOME OF GUEST:

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Troy Driskell, Michael Sessions, John Cimrhanzl, George Jansky, Melissa Gravy -Lovelady
- Linda McKeon, Justin Kellum – Belott VFD
- Keith Skinner – Ratcliff VFD
- Chris Jimenez - Crockett FD
- Ross VanDine, Ida VanDine – Pennington VFD
- Dennis Taylor – Weldon VFD
- Alton Porter – Houston Co. Courier
- Mike Burran – Weches VFD
- Jessica Gentry, Matthew Gentry, Shawn Brooks, Charles Chance – Austonio VFD
- James Farrell – Diamondback Emergency Vehicles
- Susie Quattlebaun – Daco Fire Equipment

Citizen Comments: Michael Sessions with the Houston County Fire Fighter Assoc. spoke in favor of Emergency Solutions. He will contact Mr. Tate and have him attend the July ESD meeting.

Approval of Minutes: Regular Monthly Meeting minutes for May 27, 2021.

Special Meeting minutes for June 10, 2021.

Motion: Greg Brooks Second: Steve Hawkins Approved

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

Approve Invoices: Southern Steel Metal LLC \$3289.89

Double K. Concrete \$21,600.00 + \$1575.00

Motion: Greg Brooks Second: Steve Hawkins Approved

Correspondence: Houston County Appraisal Dist., County of Houston, SAFE-D Trainings

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

Motion to remove item from table.

Motion: Greg Brooks Second: Steve Hawkins Approved

Contract that was prepared by attorney William Pemberton was approved with the provision that repairs costing \$3000.00+ for Houston Co. ESD #2 vehicles was per occurrence and before the repairs are made the ESD board would be notified.

Motion: Steve Hawkins Second: Greg Brooks Approved

New truck chassis for Weldon VFD:

Tabled

Commissioner Hawkins gave report regarding truck pricing and availability.

Houston County Tax Assessor Collector Contract

Email from Laronica Smith stating no new contract will be needed.

New Ratcliff Station and Truck Repairs:

VFD Updates:

- A. New Truck Update – Lovelady – delivered June 24, 2021
Crockett – possible July 19, 2021 delivery, waiting on lights.
- B. Equipment Repair – Latexo reported that generator was ordered.
- C. Activity Reports
- D. Profit & Loss – Lovelady, Weldon, Ratcliff
- E. Grant Application – Lovelady (skid unit)

Next Meeting: July 22, 2021 – Regular Meeting

August 5, 2021 – Budget Planning Meeting

Adjourn 7:44

Motion: Greg Brooks

Second by: Peggy Patrick

Approved