

**HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2**  
**REGULAR MONTHLY MEETING**  
**September 23, 2021**

**Call to order and establish a quorum:** Commissioner William Money called the meeting to order at 6:03. Commissioners Greg Brooks, Steve Hawkins, and Peggy Patrick were present.

**RECONGNITION AND WELCOME OF GUEST:**

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Michael Sessions, Troy Driskell, John Cimrhanzl -Lovelady
- Keith Skinner, MiKaylia Allen – Ratcliff VFD
- Ross VanDine, Josh Milner – Pennington VFD
- Matthew Gentry– Austonio VFD
- Sam Ferraro – Porter Springs VFD
- Randy McCoy – R & J Rescue
- Mike Burran – Weches VFD

**Citizen Comments:** None.

**Approval of Minutes:** Regular Monthly Meeting minutes for August 26, 2021.

**Motion: Greg Brooks                      Second: William Money                      Approved**

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

Approve Invoices: Texas Mutual Ins. (Worker’s Comp.) \$321.00

Peggy Patrick (Office expenses) \$234.74

Budget Amendments: Ratcliff, Weldon, Porter Springs, Austonio  
Houston Co. ESD

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

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

**Action regarding repairs to antenna:** Commissioner Patrick to contact Nalcom Wireless and Kay Radio for bids to replace coax cable and antenna.  
Amount approved up to \$7000.00

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

**New brush truck for Pennington VFD :** Loan in the amount of \$80,000.00 for 48 months with annual payments. Chassis to be purchase from Henson Ford, skid unit and bed from Neels. Commissioner’s Money and Patrick to sign loan documents.

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

**Transfer ownership or 2001 Ford Grass truck from Austonio VFD to Ratcliff VFD.**

No action needed by the ESD, the departments will handle the transfer.

**Easement for Yolanda Drew at Ratcliff property.**

**No Action**

**Repairs to Austonio VFD building:** Bid proposal from Southern Sheet Metal to install closures around all windows and doors. \$513.75

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

**Ratcliff Station:**

Commissioners Money and Patrick met with crew from C & H Carports. Measurements and building placement on slab was discussed. Commissioner Patrick contacted C & H Carports and spoke with project manager Skyler. Building arrival date is scheduled for mid-October. Tree removal – Commissioner Steve Hawkins to contact Houston Co. Electric Coop.

**VFD Updates:**

- A. New Truck Update – Crockett delivery date September 24, 2021.  
Weldon has the chassis and camper top is on back order.
  
- B. Equipment Repair – Latexo Engine 2 at Station 2 will need repairs. VFIS has been contacted.  
Weches Grass Truck may need new pump.
  
- C. Activity Reports – None
- D. Profit & Loss – None
- E. Grant Application – Porter Spring may receive grant in October.

**Next Meeting:**    October 28, 2021

**Adjourn**    7:48pm

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