

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
October 28, 2021

Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:04. Commissioners Greg Brooks, Steve Hawkins, and Peggy Patrick were present.

RECONGNITION AND WELCOME OF GUEST:

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Linda McKeon, Justin Kellum - Belott
- Keith Skinner, MiKaylia Allen – Ratcliff VFD
- Ross VanDine, Ida VanDine – Pennington VFD
- Jason Frizzell – Crockett FD

Citizen Comments: None.

Approval of Minutes: Regular Monthly Meeting minutes for September 23, 2021

Motion: Greg Brooks Second: Steve Hawkins Approved

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

Approve Invoices: Community National Bank \$54,308.01 I/S Acct.

Houston County Courier \$ 283.50

VFIS (Property/Casualty) \$ 1,976.00

Houston Co. Appraisal Dist. \$21,526.51

VFIS (Accident/Sickness) \$16,509.00

Emergency Solutions \$ 557.50

Peggy Patrick (lift rental) \$ 1,783.71

Motion: Steve Hawkins Second Greg Brooks Approved

Budget Amendments: Pennington VFD

Motion: Steve Hawkins Second Greg Brooks Approved

Correspondence: Houston County Appraisal Dist., Houston Co. Tax Assessor, VFIS newsletter

Action regarding repairs to antenna: Two bids were received. Kay Radio bid was accepted in the amount of \$6035.00.

Motion: Greg Brooks Second: Steve Hawkins Approved

Update on truck/skid unit for Pennington VFD: Skid unit from Neel Fire Protection Apparatus invoice for \$30,051.00. Pennington VFD voted to pay for the wiring of the lights out of the department past budget funds, in the amount \$2,402.89. Commissioner Patrick will advance \$3,608.11 from loan and pay the 20% deposit Neel FPA is requesting.

Motion: Steve Hawkins Second: Greg Brooks Approved

Update on repairs to the Austonio VFD Building: No. Action

Action regarding engagement letter from Todd, Hamaker & Johnson for ESD audit.

Motion: Steve Hawkins Second: Peggy Patrick Approved

Action regarding tire purchase for Kennard Volunteer Fire Department: No. Action

Ratcliff Station:

Executive Session 7:42

Motion: Greg Brooks Second: Steve Hawkins Approved

Adjourn Executive Session 8:25

Motion: Steve Hawkins Second Greg Brooks Approved

VFD Updates:

- A. New Truck Update – Crockett has been delivered.
Weldon has the chassis and camper top is on back order.
Pennington is waiting on skid unit.
- B. Equipment Repair – Latexo Engine 2 at Station 2 repairs will be covered by VFIS.
Weches Grass Truck needs new pump. Lone Star to do repairs.
- C. Activity Reports – None
- D. Profit & Loss – Belott, Pennington, Ratcliff
- E. Grant Application –Crockett FD received TFS grant for large chassis \$90,000.00
- F. Audits due for Lovelady VFD, Ratcliff VFD and Weldon VFD.

Resignation letter from Commissioner Peggy Patrick

Resignation to become effective upon completion of the 2020/2021 audit. Jan. or Feb. 2022

Next Meeting: November 18, 2021

Adjourn 8:45pm

Motion: Greg Brooks Second by: Steve Hawkins Approved