

**HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2**  
**REGULAR MONTHLY MEETING**  
**January 27, 2022**

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

**RECONGNITION AND WELCOME OF GUEST:**

- Keith Skinner, – Ratcliff VFD
- Paul Blaylock – Latexo VFD
- Billy Allbright – Austonio VFD
- Dennis Taylor – Weldon VFD
- Jason Frizzell – Crockett FD
- Linda McKeon – Belott VFD
- Bob vanVoast – Latexo VFD
- Nealy Cook – Porter Springs VFD
- Troy Driskell – Lovelady VFD
- John Cimrhanzl – Lovelady VFD
- Jordan Millican – Lovelady VFD
- Ross VanDine – Pennington VFD
- Ida VanDine – Pennington VFD
- Mikayla Allen – Ratcliff VFD
- Martin Boedekar – Lovelady VFD
- Joshua Milner – Pennington VFD
- Michael Sessions – Lovelady VFD
- Bobbie Allbright – Austonio VFD
- Keith Skinner – Ratcliff VFD
- Heath Murff – Office of Emergency Management
- Justin Kellum – Belott VFD

**Citizen Comments:** None.

**Approval of Minutes:** Regular Monthly Meeting minutes for December 14, 2021

**Motion: Peggy Patrick**

**Second: Steve Hawkins**

**Approved**

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

Approved invoices:

Community First National Bank \$33,572.89

Nov/Dec

Emergency Response \$1206.63

Budget Amendments:

Belott, Porter Springs

Quick Books update needed

**Motion: Peggy Patrick**

**Second: Steve Hawkins**

**Approved**

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

**Consider and action regarding bid for three canopies for the Austonio building.**

Item was tabled on November 30,2021

No Action

**Consider and action regarding truck for Crockett FD (Tx Forest Service Grant).**

Item was tabled on November 30,2021

No Action

**Consider and action regarding bids for electrical work for the Ratcliff building.**

**Motion to remove item from table:**

**Motion: Greg Brooks**

**Second: Steve Hawkins**

**Approved**

Bid from Culpepper Electric for \$9749.52 was accepted.

**Motion: Greg Brooks**

**Second: Steve Hawkins**

**Approved**

**Update on hiring accounting firm to handle ESD office duties:**

William Money to contact Nesmith & Assoc.

No Action

**Discussion and action of financial matters related to the District and its contracted Service Providers Consultation with Attorney Ken Campbell. The District reserves the right to go into Closed Meeting under Section 551.071, Texas Government Code.**

Motion to go into Closed Meeting 6:30pm

**Motion: Steve Hawkins**

**Second: Peggy Patrick**

**Approved**

Motion to come out of Closed Meeting 6:50pm

**Moton: Peggy Patrick**

**Second: Steve Hawkins**

**Approved**

**Consider and action regarding propane service for the Ratcliff station.**

Item was tabled on January 27, 2022

**Ratcliff Station:**

- a. **Trucks** - 2004 Ford is being worked on at Lowery's. Commissioner Patrick spoke with Mr. Lowery 01/24/2022, should be finished next week.
- b. **Building** – Electric work waiting on Ho. Co. Elec. Coop to hook up to building Ratcliff Water Supply to install a riser when parts arrive.  
Advertise for bids for spray insulation.

**VFD Updates:**

- A. New Truck Update – Weldon is completed. Pennington needs plates and tags
- B. Equipment Repairs – Weches grass truck is fixed.
- C. Activity Reports – Crockett, Weldon, Porter Springs
- D. Profit & Loss –Ratcliff, Belott, Lovelady, Latexo, Pennington, Porter Springs, Weldon
- E. Grant Application – Lovelady skid unit, Porter Springs jaws, Pennington (3),

**Next Meeting:** February 24, 2022

**Adjourn** 6:57

**Motion: Steve Hawkins**

**Second by: Peggy Patrick**

**Approved**