

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
February 24, 2022

1. Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:05pm. Commissioners Steve Hawkins, Peggy Patrick, and Ken Lair were present. Greg Brooks absent due to medical.

2. RECONGNITION AND WELCOME OF GUEST:

- Bob VanVoast – Latexo VFD
- Paul Blaylock – Latexo VFD
- Jason Frizzell – Crockett FD
- Keith Skinner – Ratcliff VFD
- Ross VanDine – Pennington VFD
- John Cimrhanzl – Lovelady VFD
- Martin Boedekar – Lovelady VFD
- Nealy Cook – Porter Springs VFD
- Linda McKeon – Belott VFD
- Mike Burran - Weches
- Michael Sessions – Lovelady VFD
- Bobbie Allbright – Austonio VFD
- Dennis Taylor – Weldon VFD
- Kim Johnson – Todd Hamaker & Johnson

3. Citizen Comments: None. Kim Johnson gave report on ESD audit.

4. Approval of Minutes: Regular Monthly Meeting minutes for January 27, 2022

Motion: Steve Hawkins

Second: Peggy Patrick

Approved

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

Approved budget report

Approve account payables –

Todd, Hamaker & Johnson \$5,360.40 ESD Audit

Houston County Courier \$120.00 – Legal Ad

Peggy Patrick \$442.97 office supplies

Burns/ESD Lawyer \$700.00

Budget Amendments

Austonio VFD

Motion: Steve Hawkins

Second: Ken Lair

Approved

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

7. **Received 2020/2021 ESD Audit report** from Kim Johnson of Todd, Hamaker & Johnson
Copy of audit to be presented to commissioners court by William Money (date unknown)
Kim is now auditing Lovelady, Ratcliff, and Weldon
8. **Election of officers for 2022 Year**
President- William Money
Vice President -Steve Hawkins
Treasurer – Ken Lair
Secretary - Greg Brooks
9. **Consider and action** regarding bids received for spray insulation for Ratcliff VFD building
One bid received T&W construction for \$4800.00

Motion: Steve Hawkins

Second: Peggy Patrick

Approved

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

Brought off table

Motion: Steve Hawkins

Second: Peggy Patrick

Approved

Discussed with Bobbie Allbright possible repairs. She will work on getting estimates.

Table motion

Motion: Steve Hawkins

Second: Peggy Patrick

Approved

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

Brought off table

Motion: Steve Hawkins

Second: Ken Lair

Approved

Discussed price of building new pumper truck with Crockett Chassi grant.

Decided to not proceed with truck.

12. **Update on hiring personal for ESD office duties**

No Action

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

No Action

14. **Ratcliff Station:**

- a. **Trucks** – all back running
- b. **Building** – electrical work completed, insulation completed
- c. **Water riser update** – waiting on parts
- d. **Computer location/duties** - Brige

15. VFD Updates:

- A. New Truck Update – none
- B. Equipment Repairs – Weches pump is fixed.
- C. Activity Reports – need to contact ERS people
- D. Profit & Loss –none

Department ESD checking account – Discussed with Chiefs all matters below

- Two signers on ESD account, Proper receipt management, personal expenses, fundraising expenses, clothing expenses (firefighting only), personal cellphone/internet, Donations/co-mingling of funds
- E. Grant Application – none out

16. Next Meeting: March 24, 2022

17. Adjourn 8:19pm

Motion: Steve Hawkins

Second by: Ken Lair

Approved