

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

**1. Call to order and establish a quorum:** Commissioner William Money called the meeting to order at 6:02pm. Commissioners Steve Hawkins and Ken Lair were present. Greg Brooks was absent due to medical.

**2. RECONGNITION AND WELCOME OF GUEST:**

- Bob VanVoast – Latexo VFD
- Jason Frizzell – Crockett FD
- Ross VanDine – Pennington VFD
- Martin Boedekar – Lovelady VFD
- Nealy Cook – Porter Springs VFD
- Linda McKeon – Belott VFD
- Michael Sessions – Lovelady VFD
- Bobbie Allbright – Austonio VFD
- Dennis Taylor – Weldon VFD
- Justin Kellum – Belott VFD

**3. Citizen Comments:** None.

**4. Approval of Minutes:** Regular Monthly Meeting minutes for March 24, 2022

**Motion: Steve Hawkins**

**Second: Ken Lair**

**Approved**

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

Approved budget report

Approve account payables –

Budget Amendments - none

**Motion: Steve Hawkins**

**Second: William Money**

**Approved**

**6. Correspondence:** Houston County Appraisal Dist., Houston Co. Tax Assessor  
Received tax payment and other normal correspondence

**7. Consider and action regarding Austonio building repairs (tabled)**

No Action

**8. Update on hiring personal for ESD office duties (tabled)**

No Action

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

No Action

**10. Latexo update on wrecked truck and repairs**  
not sure if totaled, waiting on insurance adjuster

**11. Ratcliff station**

- a. Trucks \_\_\_\_\_
- b. Building \_\_\_\_\_ (not present)

**12. VFD Updates:**

- A. New Truck Update – none
- B. Equipment Repairs – new tires on Austonio truck, Lovelady took truck to Waco for skid unit, Weldon got tires and battery, generator is out in Weldon Station, Porter Springs \$800 estimate for radiator on engine
- C. Activity Reports – Porter Springs and Austonio
- D. Profit & Loss –none
- E. Grant Application- none

**13. Board member discussion**

- a. The 3 members present discussed items and budget and items that needed further understanding that the ESD deals with

**14. Next Meeting:** April 28, 2022

**15. Adjourn**

**Motion: Steve Hawkins**

**Second by: Ken Lair**

**Approved**