

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
June 23, 2022

1. Call to order and establish a quorum: Commissioner William Money called the meeting to order at 6:01pm. Commissioners Steve Hawkins, Greg Brooks, and Ken Lair were present.

2. RECONGNITION AND WELCOME OF GUEST:

- Bob VanVoast – Latexo VFD
- Jason Frizzell – Crockett FD
- Nealy Cook – Porter Springs VFD
- Heath Murff – Fire Marshall
- Paul Blaylock – Latexo VFD
- Keith Skinner – Ratcliff VFD
- Ross VanDine – Pennington VFD
- Linda McKean – Latexo VFD
- Justin Kellum – Belott VFD
- Mike Buran – Weches VFD
- Bobbie Allbright – Austonio VFD
- Billy Allbright – Austonio VFD
- Dennis Taylor – Weldon VFD
- Michael Sessions – Lovelady VFD
- Melissa Gray – Lovelady VFD

3. Citizen Comments: None.

4. Approval of Minutes: Regular Monthly Meeting minutes for June 23, 2022

Motion: Ken

Second: Greg

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

Second: Greg

Approved

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

Received payment
Received ESD budget form

7. Consider and action regarding Austonio building repairs
Jimmy McMillian will inspect

8. Discussion on radio repeaters for 1-3 spots in the county.

Houston county approved \$35,000, ARPA money to help purchase repeaters county wide

Motion: Greg Second: Steve

9. Update Ratcliff propane

Approved purchase of 100K BTU heater , Hargrove Neal, \$4450.00

Motion : Steve Second: Ken Approved

10. Latexo update on Wrecked truck and repairs.

Still broke down, working on bed

11. Ratcliff station

Discussed porta potty

- a. Trucks_____
- b. Building_____

12. Discuss on buying used air pack bottles from Kennard for Ratcliff station

Ok to move money in their budget

13. Discussion on background checks

Will continue to keep discussing as a reminder

14. Discussion on ISO Ratings for county

Discussed hiring someone to do a survey, no action

Discussed iso ratings for the whole county

15. EOC Building Update

Still waiting on county

16. VFD Updates:

- A. New Truck Update –
- B. Equipment Repairs –
- C. Activity Reports – all are now going on response master
- D. Profit & Loss –
- E. Grant Application-

Motion : Steve seconded: Greg approved

17. Budget Agenda, setting dates for ESD to meet. August 4th

18. Board member discussion

None

19. Next Meeting: July 28, 2022 (later moved to July 26)

20. Adjourn

pm

Motion: Steve

Second by: Greg

Approved