

Regular Meeting Notice

Houston County Emergency Services District NO. 2

Houstoncountyesd2.com

Notice is hereby given with Section 555.041 of the Texas Government Code that the **Houston County Emergency Services District No. 2** will meet in a **Regular Monthly Meeting on Thursday, April 27, 2025 at 6:00 p.m.** at the Houston County Emergency Service Center located at 600 Bradshaw St., Crockett, Texas 75835.

1. Call to order and establish a quorum. Meeting was called to order at 6:02 p.m. by Pres. William Money and Commissioners Todd Stone, Ken Lair, Greg Brooks and Steve Hawkins were present.
2. Recognition and welcome. The following members were present: none
3. Approval of minutes- Greg Brooks made the motion to approve and it passed.
4. Bob VanVoast- Latexo VFD

Linda McKean-Belott VFD

Nealy Cook-Porter Springs VFD

Kieth Skinner-Ratcliff VFD

John Cimrhanzl-Lovelady VFD

Cagen Chaney- Crockett VFD

Ross VanDine- Pennington VFD

Billy Albright- Austonio VFD

Justin Kellum- Belott VFD

Paul Blalock- Latexo VFD

Michael Sessions- LoveladyVFD

Tyler Reed- Crockett

Mike Burran- Weches VFD

Heath Murf- HCFMO

5. Public Comment- none
6. Discuss with departments issues with response master- greg Brooks reported about (I AM Responding) It would cost 2K more per month. No action was taken
7. Update on Radio repeaters- heath Murf reported.

8. Updates on Weches Truck- Mike Burran reported that all that was needed was a light bar and it would be up and running.
9. Discuss Kennard updates- none at this time
10. Discuss getting air trailer bottles certified while Crockett gets theirs done @ \$1782.00 Jason Frizzel cert on air bottles. Greg Brooks made the motion and it passed.
11. Update of the Ratcliff truck- Keith Skinner reported it was in service.
12. Update on getting the ESD a loan for purchase of Ratcliff a new truck, Weldon's UTV and Crockett tanker- No action was taken.
13. Discuss Crockett truck- no report was given.
14. Discuss moving Crockett engine to Belott – Needs air packs and can use the hoses from the truck Crockett had, Ratcliff would get hoses from Belott and Crockett could get some new ones.
15. Discuss Chiefs doing their budgets earlier this year- It was decided that they would be due to the ESD-2 by June 26th, 2025 and everyone was reminded of this.
16. Items missed from agenda- None
17. Report from treasurer-
 - a. Current financial status including account balances.
 - b. Monthly Budget Report-
 - c. Approve account payables- Per Treasurer.
 - d. Budget Amendments- Steve Hawkins moved to accept the financial report, Ken Lair seconded and the motion passed.
18. Correspondence received: Ken Lair gave the normal tax reports.
19. Reports from VFD Chiefs on current status regarding their VFD's-
 - a. New Truck Update-See updates above in the agenda 13, 10 and 7.
 - b. Equipment repairs-
 - c. Activity Reports- Greg Brooks turned one in
 - d. Profit/Loss Reports-
 - e. Grant Applications-
20. Set the next meeting – May 29 , 2025 at 6:00 pm.
21. Adjourn the meeting- Motion made by Greg Brooks and 2nd by Ken Lair the motion passed. The meeting was adjourned at 7:44 pm.

I hereby certify that this Notice of Meeting of the Houston County Emergency Service District No. 2 was posted at the Houston County Emergency Service Center, 600 Bradshaw St., Crockett Tx and on the

webpage at: houstoncountyesd2.com on or before Date 72 hours before the meeting, June 29, 2023. By 4:00 pm.

Prepared by: Todd Stone