Regular Meeting Notice

Houston County Emergency Services District NO. 2

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Minutes

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

   Jason Frizzell-Crockett

   Linda McKean-Belott VFD

   Nealy Cook-Porter Springs VFD

   Bob VanVorst-Latexo VFD

   Dennis Taylor-Weldon

   Mikaylah Allen-Ratcliff

   Kieth Skinner=Ratcliff VFD

   John Cimrhanzl-Lovelady VFD

   Ross VanDine- Pennington VFD

   Justin Kellum- Belott VFD

   Paul Blalock- Latexo VFD

   Michael Sessions- LoveladyVFD

   Mike Burran- Weches VFD

   Jamie Carroll-Belott

5. Public Comment- none
6. Discuss with departments issues with response master- Greg Brooks is working with Jason Frizzell and checking into a new system and would report back. Discuss and agree without vote to allow departments to pay the equivalent of one run to dept. member for completion of response master report.

7. Discuss Kennard Contract – no discussion

8. Update of the Ratcliff truck- Keith Skinner reported it was in service.

9. Update on getting the ESD a loan for purchase of Ratcliff a new truck, Weldon's UTV and Crockett tanker- No further action was taken. Remove from agenda

10. Discuss Belott truck received from Crockett- Approved payment for $7500 back to them for apron

11. Budgets turned in – all turned in

12. Updates for VFD that will be audited – no action

13. Recruitment methods – no action taken

14. Items missed from agenda- None

15. Report from treasurer-
    a. Current financial status including account balances. Approved bills
    b. Monthly Budget Report-
    c. Approve account payables- Per Treasurer.
    d. Budget Amendments-
16. Correspondence received:

17. Reports from VFD Chiefs on current status regarding their VFD's-
    a. New Truck Update- info received on possible FS Grants we have out all being approved by November
    b. Equipment repairs-
    c. Activity Reports-
    d. Profit/Loss Reports-
    e. Grant Applications-
18. Set the next meeting – July 16 , 2025 at 6:00 pm.

19. Adjourn the meeting- Motion made by Steve Hawkins and 2nd by Todd Stone, the motion passed. The meeting was adjourned at 7:13 pm.

Prepared by: William Money