

**HOUSTON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 2**

Minutes of meeting on May 28, 2020

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**Call to order and establish a quorum:** Commissioner Bobby Hutcherson called the meeting to order at 6:00pm. Commissioners Peggy Patrick, William Money and Roy Langford present. Commissioner George Crowson was absent.

**RECONGNITION AND WELCOME OF GUEST:**

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Michael Sessions, John Cimrhanzl -Lovelady
- Dennis Taylor, Weldon VFD
- Linda McKeon, - Belott VFD
- Keith Skinner - Ratcliff VFD

**Citizen Comments:** None

**Review, Amend, and Approve minutes from:** February 27, 2020  
Motion: William Money      Second by: Bobby Hutcherson      Approved

**Treasures Report**

- Approve Financial Reports
- Approve following invoices:    Nalcom Wireless \$205.00  
  BAJA \$60.00  
  Peggy Patrick \$258.87
- Approve VFD Budget Amendments: Ratcliff VFD, Latexo VFD
- VFD Grants – Weldon \$3436.50 Nalcom Wireless (Radio for truck)

Motion: Bobby Hutcherson    Second by: William Money      Approved

**Review of HCESD#2 Asset Listing**

Commissioner Patrick reported that an onsite review had been completed for Latexo (main station) and she has pictures from Weldon. Due to COVID-19, inspections have been delayed.

**Consider applying for Sale Tax Revenue for Houston Co. ESD #2    Tabled 11/21/2019**  
More information is needed from attorney Ken Campbell and the State.

**New Ratcliff Station update.** None

**VFD update**

Paul Blaylock with Latexo VFD stated that new Air Bottles and Hose has been ordered. Tank on truck at Station #2 will need to be replaced. Bids are being accepted. John Cimrhanzl reported that their new truck should be delivered in July/August. Dennis Taylor from Weldon presented check for \$14,850.00 for payment of the TFS bunker gear grant.

Dennis Taylor reported that the Analog radio in one truck has quit working. Nalcom proposal bid for replacing radio and labor \$3436.50.

Motion: William Money                      Second: Peggy Patrick                      Approved

**VFD Activity Reports received** – Belott, Latexo, Lovelady  
**Profit/Loss received**– Latexo, Lovelady, Belott and Ratcliff

**Correspondence**

Houston County Appraisal District, Nalcom Wireless & BAJA

**Date for Next Meeting**

Thursday, June 25, 2020

**Adjourn** 6:45pm

Motion: Bobby Hutcherson    Second by: William Money    Approved