

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

Minutes of meeting on February 27, 2020

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

RECONGNITION AND WELCOM OF GUEST:

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Michael Sessions, John Cimrhanzl -Lovelady
- Bobbie Allbright, Billy Allbright - Austonio VFD
- Dennis Taylor, Weldon VFD
- Linda McKeon, Charles Scruggs - Belott VFD
- Sam Ferraro, Porter Springs VFD
- Keith Skinner - Ratcliff VFD

Citizen Comments: None

Review and Approve minutes from: January 23, 2020

Motion: Roy Langford Second by: Bobby Hutcherson Approved

Treasures Report

- Approve Financial Reports
- Approve following invoices: None
- Approve VFD Budget Amendments: None

Motion: Bobby Hutcherson Second by: Roy Langford Approved

VFD Grants – Weldon VFD was awarded a Texas Forest Grant for Bunker Gear (90/10) in the amount of \$14,850.00. The total cost for the gear is \$16,337.40 and shipping will be extra. The ESD will pay the total invoice when the gear is delivered and TFS will reimburse \$14,850.00 upon receipt of payment.

Motion: Roy Langford Second by: Bobby Hutcherson Approved

Minutes were amended on May 28, 2020 to approve cost of gear to \$16,555.00. Shipping charges were added to the total cost.

Motion to amend: William Money Second by: Bobby Hutcherson Approved

Lovelady VFD was awarded a Texas Forest Grant for a Small Brush Truck (90/10) in the amount of \$100,000.00. Chief John Cimrhanzl has obtained three bids for this new truck according to the special requirements by TFS. He is waiting on an update on one of those bids. The current bids are near \$115,000.00 to \$150,000.00.

Motion to support this purchase.

Motion: Bobby Hutcherson Second by: Roy Langford Approved

Report on annual Texas Division of Emergency Management report and Texas Comptroller Office Special Purpose District report.

Commissioner Patrick reported that annual required reports have been submitted.

Review of HCESD#2 Asset Listing

Commissioner Patrick reported that an onsite review of Austonio and Porter Springs VFD ESD #2 assets had been performed. She will be reviewing the remaining VFD's and Crockett FD.

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.

Consider and approve to posting ESD #2 required information online with the Houston County website.

Motion to open tabled action.

Motion: Bobby Hutcherson Second by: Roy Langford Approved

Copies of information that is required by SB2 and HB 305 were given to each Commissioner.

Motion: Roy Langford Second by: Peggy Patrick Approved

New Ratcliff Station update. None

VFD update

Lovelady VFD reported about truck/building accident.

VFD Activity Reports received – Belott, Latexo, Lovelady, Weches, & Weldon
Profit/Loss received– Latexo and Ratcliff

Correspondence

Copy of response from Ken Campbell to Todd, Hamaker and Johnson.
Thank you letter from Community National Bank.

Date for Next Meeting

Thursday, March 26, 2020

Adjourn 6:52pm

Motion: Bobby Hutcherson Second by: Roy Langford Approved