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

 **REGULAR MONTHLY MEETING**

 **FEBRUARY 25, 2021**

**Call to order and establish a quorum**: Commissioner Bobby Hutcherson called the meeting to order

 at 6:03pm. Commissioner Roy Langford, Peggy Patrick,

 Steve Hawkins and William Money were present.

**Election of officers:** William Money – President

 Steve Hawkins – Vice President

 Roy Langford – Secretary

 Peggy Patrick – Treasurer

 Bobby Hutcherson - Commissioner

**Recognition and welcome of guest:**

* Paul Blaylock, Bob Van Voast - Latexo VFD
* Troy Driskell, John Chimrhanzl, Michael Sessions -Lovelady
* Linda McKeon – Belott VFD
* Keith Skinner – Ratcliff VFD
* Sam Ferraro – Porter Springs VFD
* Jason Frizzell - Crockett FD
* Heath Murff – HCOEM
* Dennis Taylor – Weldon VFD
* Ross VanDine – Pennington VFD
* Josh Milner – Pennington VFD
* Matthew Gentry – Austonio VFD
* George Crowson – Citizen
* Chris Young – Delta FAS
* Barbara Young – Delta FAS
* Alton Porter – Houston Co. Courier

**Citizen Comments:**  George Crowson

 Chris Young

**Approval of Minutes:** Regular January Monthly Meeting on January 28. 2021.

 Motion: Roy Langford Second: Steve Hawkins Approved

**Treasurer’s Report:** Financial reports were read for the M/O & I/S accounts.

 Approve Invoices: Houston County Courier $290.20

 R & J Rescue $15,920.00 (Porter Springs TFS gear)

 Latexo VFD $6228.00 (TFS rescue equip)

Motion: Roy Langford Second: Bobby Hutcherson Approved

**Correspondence:** Houston County Appraisal Dist., Varney & Assoc. CPAS, LLC, Houston County

 Tax Assessor Collector about Vehicle Inventory Tax for 2020.

**City of Crockett and Houston Co. ESD No. 2 Contract:**

Crockett Fire Chief Jason Frizzell reported that the City Attorney Bill Pemberton is in the process

of reviewing the draft prepared by Attorney Ken Campbell. No Action Tabled

**Latexo VFD and Pennington bunker gear:**

Chief Paul Blaylock reported that he was able to purchase bunker gear with funds from the previous

year budget and will present a Budget Amendment once he receives an invoice for the gear.

Chief Ross VanDine reported that a Texas Forest Service grant has been submitted and may have

information regarding the approval in March.

**New Ratcliff Station:**

Receive sealed bid from structure removal. One bid in the amount of $100.00 from Brijesh Pate.

Motion: Roy Langford Second: Bobby Hutcherson Approved

Sealed bid for concrete work. No bids were received.

Commissioner William Money to contact local concrete contractors.

**VFD Updates:**

1. New Truck Update – Lovelady – truck is almost complete waiting on wheels.

Crockett – chassis is complete, Commissioner Patrick will send drafting

 instructions to dealer and down payment to the bank.

1. Equipment Repair – Commissioner Money reported that the Ratcliff VFD suffered

 damage to the pumps during winter storm. Ratcliff will borrow

 a pump from Weldon VFD.

 Take one truck back to WestTex for repair quotes.

 Commissioner Patrick to contact TFS about 2604 Program grant.

 Latexo needs generator repaired.

1. Activity Reports – Lovelady, Pennington, Porter Springs, Weldon, Belott, Weches, Austonio
2. Profit & Loss – Weldon, Pennington, Austonio, Lovelady, Ratcliff
3. Grant Application – Latexo rescue equipment has arrived.

 Porter Springs bunker gear has been ordered.

**Next Meeting:**  March 25, 2021

**Adjourn**  7:22pm

Motion: Bobby Hutcherson Second by: Roy Langford Approved