

HOUSTON COUNTY EMERGENCY SERVICE DISTRICT NO. 2
REGULAR MONTHLY MEETING
DECEMBER 3, 2020

Call to order and establish a quorum: Commissioner Bobby Hutcherson called the meeting to order at 6:05pm. Commissioners Peggy Patrick, and William Money were present. Commissioners George Crowson and Roy Langford was absent.

RECONGNITION AND WELCOME OF GUEST:

- Paul Blaylock, Bob Van Voast - Latexo VFD
- Troy Driskell, John Chimrhanzl, Matt Husted, Michael Sessions -Lovelady
- Linda McKeon – Belott
- Bobbie Allbright – Austonio
- Keith Skinner – Ratcliff
- Sam Ferraro – Porter Springs
- Jason Frizzell - Crockett FD
- Ross VanDine – Pennington
- Roger Dickey – HCOEM
- Tim Johnson – TH&J

Citizen Comments: None

Approval of Minutes: Regular August Monthly Meeting on October 22, 2020
Motion: Bobby Hutcherson Second: William Money Approved

Treasurer’s Report: Financial reports were read for the M/O & I/S accounts.
Approve Invoices: Peggy Patrick \$93.66
Houston County Courier \$297.00
Todd Hamaker and Johnson \$3951.75
VFD budget amendments – Latexo VFD
Motion: Bobby Hutcherson Second: William Money Approved

Correspondence: Houston County Appraisal Dist., VFIS (Rural Vol. Fire Department Ins. Program)
Prosperity Bank (Building Loan Interest Rate Decrease)

VFD Audits: Kim Johnson with Todd Hamaker & Johnson discuss the audit findings regarding Latexo VFD, Pennington VFD, Porter Springs VFD, and Weches VFD. Copies of each audit was given to each Commissioner and department Fire Chief’s.

ESD Audit: To be completed by the January ESD meeting.

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

A draft copy prepared by Attorney Ken Campbell was given to each Commissioner and Crockett Fire Chief Jason Frizzell.

No Action

Repairs to Houston Co. ESD No.2 Pierce/Freightliner pump:

Three bids were submitted by Crockett Fire Chief Jason Frizzell. Loan Star Emergency Group will come to Crockett and repair the truck here. Bid amount for Lone Star Emergency Group \$3,121.92.

Amount amended to read \$2668.77.

Motion: William Money

Second: Bobby Hutcherson

Approved

New Ratcliff Station:

Executive Session

Motion: Bobby Hutcherson

Second: Peggy Patrick

Approved

Executive Session convened at 7:15pm

Executive Session adjourn at 7:45pm

Commissioner Bobby Hutcherson to sign contract with Crockett Sales and Rentals and pay down payment of \$3,906.40 on building for the Ratcliff property. Commissioner Hutcherson and Commissioner Money will meet December 4, 2020 to stake off building site.

Motion: William Money

Second: Peggy Patrick

Approved

VFD Updates:

- A. New Truck Update – Lovelady – Cab/chassis being built.
Crockett – Ordered Cab/chassis almost complete.
- B. Equipment Repair – Latexo Grass 2 Austonio Grass 2
- C. Activity Reports – Lovelady, Porter Springs, Austonio, Latexo & Belott
- D. Profit & Loss -Latexo and Lovelady
- E. Grant Application – Latexo- TFS Rescue Tools 90/10 – Porter Springs TFS Gear 90/10

Next Meeting: January 28, 2020

Adjourn 7:50pm

Motion: Bobby Hutcherson

Second by: William Money

Approved