

Henderson County Emergency Services District No. 6

**Notice of Regular Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of Henderson County Emergency Services District No. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM, July 18, 2019.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take action on the minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on June 20, 2019.
4. Treasurer's Report for July 2019.
5. Correspondence Report.
6. WVFD Report (June Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log) June training report.
  - a. TIC status.
  - b. Status of bunker gear order.
  - c. Discuss response time program.
  - d. Discuss Commissioner rotation and training, 90 day calendar.
  - e. Status of extractor dryer.
  - f. Audit status.

**OLD BUSINESS**

7. Discuss and report on Commissioners' training.

8. Sub-Committee Reports - Communication and Capital/Long Range Planning
9. Report on actions taken on managing bank accounts.
10. Discuss 2019-2020 Budget and Planning Calendars.
11. Discuss future changes to the Westside VFD contract. (Tabled at the February meeting)
12. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. (Tabled at the February meeting)
13. Discuss and take action on new fire station design, location, financing and land transfer.
14. Discuss possible substation locations.

**New Business**

15. Reaffirm August Regular Meeting date.

Adjourn

The presiding officer may, at any time, invoke the authority granted by:

Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

Henderson County Emergency Services District No. 6

Gary Dennis  
President