

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, August 15, 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 July 18, 2019.
4. Treasurer's Report for August 2019.
5. Correspondence Report.
6. WVFD Report (July Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log) July training report.
 - a. Discuss Commissioner rotation and training, 90 day calendar.
 - b. Audit status.
 - c. Volunteer physical status.
 - d. Volunteer training.
 - e. Volunteer certification list.
 - f. Radio status/700 mgh system.
 - g. Monthly vehicle status.
 - h. List of actual responders to calls.

OLD BUSINESS

7. Discuss and report on Commissioners' training.
8. Sub-Committee Reports - Communication, Capital/Long Range Planning and Steering Committee.
9. Report on actions taken on managing bank accounts.
10. Discuss and finalize 2019-2020 Budget.
11. Discuss future changes to the Westside VFD contract.
12. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants.
13. Discuss and take action on new fire station design, location, financing and land transfer.

New Business

14. Discuss and finalize 2019 Ad Valorem tax rate.
15. Reaffirm September 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