

STATE OF TEXAS
COUNTY OF HENDERSON
ESD1

MINUTES
January 2020

The Henderson County Emergency District #1 (“ESD1”) met in regular session on Tuesday, January 21, 2019, at the Trinidad Volunteer Fire Department (TVFD) Station #1 located at 207 E Front Street, Trinidad, TX. In attendance were Commissioners High, Ellis, Evans, Glover and Erwin. Also in attendance was TVFD Chief Jarod Mills, Wendy Spivey (Candidate for Precinct 1 Commissioner), Terry Miller (Long Cove), and TVFD members Ashley Mills, Roy Scruggs and Jeff McClintock.

President High called the meeting to order at 6:30 PM. The first order of business was approval of the minutes from the previous month. After review Ellis made a motion to approve minutes as submitted. Motion was seconded by Evans, approved unanimously.

The Board next reviewed the Treasurer’s report for December 2019. Total income and expenses for the month were \$45,396.40 and \$3,931.01 respectively, leaving a balance of \$115,216.87 at month end. After review a motion was made by Glover, seconded by Erwin, and the Treasurer’s report was approved unanimously.

Next the Board reviewed expenses submitted for the current month. Chief Mills presented bills for the fire department totaling \$4,361.87. These included normal utility and maintenance expenses plus the quarterly run money for the firefighters. Chief Mills also submitted a form detailing the number of runs for the past month, detailed by type of incident. Man-hours totaled 23 while completing eight runs. One was an out-of-district run for mutual aid to an adjoining fire department. With a motion by Evans, seconded by High, motion was approved to pay all bills as submitted.

Ellis reported we had received an invoice for the annual PO Box rental for \$64. High made a motion to pay, seconded by Glover, and the motion was approved unanimously. The Board also voted to appoint Henry Evans as Vice President and retain Glover as Secretary and Ellis as Treasurer.

The Board voted, on a motion by High and second by Ellis, to remove former member Sandra Lyles as a signer on the bank account, continue Rick High, Henry Evans and Don Ellis as signers and add Woody Glover. Motion passed unanimously. Evans then made a motion to also add Mike Erwin as a signer, seconded by High, and this motion also was passed unanimously.

After discussion regarding the agreement for Trinidad VFD to provide fire protection to the Long Cove subdivision at a rate of \$10,000 per year a motion for approval was made by High, seconded by Evans. Motion passed with four yays and one nay by commissioner Glover who expressed concerns the agreement has not been reviewed by the district’s attorney. The Board also discussed Long Cove’s offer to provide an acre of land for a TVFD substation although no action was taken at this time.

On a motion by Glover, second by High the board voted unanimously to join Safe-D at a cost of \$275. Chief Mills informed the Board a ladder truck has been acquired at a cost of \$50,000. At a future meeting the board will discuss transferring the ownership and note to ESD1.

The Board’s next meeting is scheduled for February 18, 2020, at 6:30 PM.

Respectively Submitted,
H.W. Glover, Jr., Secretary