

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, February 27, 2020.

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 January 16, 2020.
4. Treasurer's Report for February 2020.
5. Correspondence Report.
6. WWFD Report (January Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). January training report.
  - a. Audit status.
  - b. Volunteer training.
  - c. Volunteer certification list.
  - d. Radio status/700 mgh system.
  - e. Monthly vehicle status.
  - f. List of actual responders to calls.
  - g. Status of dual bank accounts.
  - h. Status of WWFD EMTs.

## **OLD BUSINESS**

7. Discuss and report on Commissioners' training.
8. Sub-Committee Reports - Communication, Capital/Long Range Planning and Steering Committee.
9. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants.
10. Discuss sales tax revenue.
11. Discuss physical address publication in newspaper.
12. Discuss the Special Purpose District database report.

## **NEW BUSINESS**

13. Joint Meeting of ESD#6 and WWFD Board Agenda
  - a. Discuss and take action on new WWFD contract.
  - b. Discuss the fire station design, location and financing.
  - c. Discuss financial protocols between ESD#6 and WWFD.
  - d. Discuss and take action on the new Public Information Act for ESD#6 and WWFD, record retention requirements and web site.
  - e. Discuss potential compensation ideas.
14. Discuss and take action on new fire truck payment.
15. Discuss and take action on additional SB2 web site modifications.
16. ESD# 6 Officer elections.
17. Discuss 2020 Planning Calendar for March.
18. Reaffirm March 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.

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Gary Dennis  
President