

STATE OF TEXAS
COUNTY OF HENDERSON
ESD1

MINUTES
February 2020

The Henderson County Emergency District #1 (“ESD1”) met in regular session on Tuesday, February 18, 2019, at the Trinidad Volunteer Fire Department (TVFD) Station #1 located at 207 E Front Street, Trinidad, TX. In attendance were Commissioners High, Ellis, Glover and Erwin. Also in attendance was TVFD Chief Jarod Mills and guests Terry Miller and Roy Scruggs.

President High called the meeting to order at 6:34 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 Erwin, approved unanimously.

The Board next reviewed the Treasurer’s report for January. Total income and expenses for the month were \$53,710.68 and \$4,425.87 respectively, leaving a balance of \$164,501.68 at month end. After review a motion was made by Glover, seconded by Erwin, and the Treasure’s report was approved unanimously.

Next the Board reviewed expenses submitted for the current month. Chief Mills presented bills for the fire department totaling \$5,028.47. These included routine general expenses, fuel for the trucks, and replacement lighting for the newly acquired ladder truck. Chief Mills also submitted a form detailing the number of runs for the past month, detailed by type of incident. Man-hours totaled 74 while completing 13 runs. Seven were out-of-district runs for mutual aid to adjoining fire departments. With a motion by Ellis, seconded by Erwin, motion was approved to pay all bills as submitted.

In other business Erwin made a motion, seconded by Glover to reimburse High \$275 for the annual membership fee in joining Safe-D. Motion passes unanimously. High made a motion, seconded by Erwin to pay \$3,536 to Victor Insurance Manager for the annual premium on the Accidental Death and Dismemberment Insurance. Motion passed unanimously. High made a motion, seconded by Glover to reimburse Ellis \$63.74 for a two year maintenance agreement for the Quicken accounting software.

No action was taken regarding seeking insurance coverage from VFIS as we continue to investigate their offerings. Also no action was taken on the proposed new station as bids are sought to determine its cost. Terry Miller from Long Cove presented the Board with a map of the land they propose to donate to ESD1 for the construction of this new station.

Finally action regarding transferring the financing of the newly acquired ladder truck from TVFD to ESD1 was tabled as additional information is sought from Southside Bank, the current lien holder.

The Board’s next meeting is scheduled for March 17, 2020, at 6:30 PM.

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