

STATE OF TEXAS
COUNTY OF HENDERSON
ESD1

MINUTES
April 21, 2020

The Henderson County Emergency District #1 ("ESD1") met in regular session on Tuesday, April 21, 2020 at the Trinidad Volunteer Fire Department (TVFD) Station #1, located at 207 E Front Street, Trinidad, TX. In attendance were Commissioners High, Ellis, Evans, and Erwin. Commissioner Glover was absent. Also, in attendance was TVFD Chief Jarod Mills. There were no guests in attendance.

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. The motion was seconded by Evans and approved unanimously.

The Board next reviewed the Treasurer's report for March 2020. Total income and expenses for the month were \$5251.17, and \$33994.18 respectively, leaving a balance of \$144778.08 at month end. After reviewing, a motion was made by Evans, 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 \$6180.81. Chief Mills also submitted a form detailing the number of runs for the past month, detailed by type of incident. Man-hours totaled 159 while completing 30 runs. There were 9 out-of-district runs for mutual aid to adjoining fire departments. With a motion by Evans, seconded by High, the motion was unanimously approved to pay all bills as submitted.

In other expenditures, Commissioner Ellis presented a bill from Burns Anderson Jury and Brennen for legal fees from the review of the Longcove contract. The amount of the invoice was \$20.00. A motion to approve was made by Evans, seconded by Erwin, and unanimously approved.

The next discussion was about replacing run reimbursement payments with a supplemental insurance package not to exceed 7000 per year. Chief Mills stated that he had full agreement from his membership. A motion to approve was made by Erwin, seconded by Evans. The motion was unanimously approved.

The next item on the agenda was an update on the new fire station at CR1400 and Smith Street. Chief Mills gave an update on bid responses that were received. Of the 3, the lowest and best response came in at 61750. Pending the closing of the land deal, a motion was made by Erwin, seconded by Evans, to approve the proposal for the new fire station.

The purchase of the ladder truck by the ESD was tabled until the next meeting.

Mail items were reviewed. Only trade magazines were received during the month.

The Board's next meeting is scheduled for Tuesday May 19, 2020, at 6:30 PM.

Respectively Submitted,

Mike Erwin, Acting Secretary