

STATE OF TEXAS  
COUNTY OF HENDERSON  
ESD1

MINUTES  
May 19, 2020

The Henderson County Emergency District #1 (“ESD1”) met in regular session on Tuesday, May 19, 2020, 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. Commissioner Evans was not in attendance. Also in attendance was TVFD Chief Jarod Mills and guest Kendall Sparks

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 Erwin made a motion to approve minutes as submitted. Motion was seconded by Ellis, approved unanimously.

The Board next reviewed the Treasurer’s report for April. Total income and expenses for the month were \$792.39 and \$6,200.81 respectively, leaving a balance of \$139,369.66 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 \$3,951.52. These included routine maintenance, utilities, and training expenses. 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 16 runs. Four were out-of-district runs for mutual aid to adjoining fire departments. With a motion by High, seconded by Erwin, motion was approved to pay all bills as submitted.

Commissioner Erwin updated the Board regarding a seminar he attended concerning grants to cover costs related to the Covid-19 virus response, called the CARES Act. While the deadline for current applications has passed he indicated there may be a future opportunity to apply should the fire department or ESD see a need.

Ellis made a motion to amend the 2019-2020 financial budget to increase Miscellaneous Income to \$2,500 due to an unexpected refund on truck insurance. Glover seconded the motion and it passed unanimously. Ellis then made a motion to authorize Chief Mills to act on behalf of ESD1 to start the loan process with GovCap to finance the construction of the new station.

High made a motion to issue a check for \$57,152.02 to TVFD to reimburse them for the expense of purchasing the ladder truck. TVFD will issue a bill of sale and transfer title to ESD1. Glover seconded the motion and it passed unanimously.

The Board’s next meeting is scheduled for June 16, 2020, at 6:30 PM.

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