

STATE OF TEXAS
COUNTY OF HENDERSON
ESD1

MINUTES
June 16 2020

The Henderson County Emergency District #1 (“ESD1”) met in regular session on Tuesday, June 16, 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, Glover and Erwin. Also in attendance was TVFD Chief Jarod Mills.

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 Erwin, approved unanimously.

The Board next reviewed the Treasurer’s report for May. Total income and expenses for the month were \$2,161.47 and \$61,103.54 respectively, leaving a balance of \$80,427.59 at month end. After review a motion was made by Glover, seconded by Evans, 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 \$5,384.96. These included utilities and maintenance plus truck repairs and PPE (personal protective equipment.) Chief Mills also submitted a form listing the number of runs for the past month, detailed by type of incident. Man-hours totaled 48 while completing 19 runs. Five were out-of-district runs for mutual aid to adjoining fire departments and included one run to Long Cove. The fire department boat was deployed six times in May for water rescues. With a motion by Erwin, seconded by Evans, motion was approved to pay all bills as submitted.

Mike Erwin submitted a request for a \$35 reimbursement for a training class he took. With a motion by Glover, second by High the reimbursement was approved unanimously. Ellis reported we have received an invoice for the quarterly fee to HCAD for \$592.25. High moved for payment, seconded by Erwin and this was approved unanimously. Ellis also reported we have received a proposed contract from Henderson County for tax collection at a rate of \$.05 per parcel. After his motion for approval, seconded by Erwin this was approved unanimously.

Ellis proposed an amendment to the current budget to cover the recent purchase of the ladder truck. He recommended adding an income item showing \$57,200 transferred from reserve funds and a major equipment purchase line item for the same amount. With a motion by Evans, a second by Glover this was approved unanimously.

High updated the Board on activity regarding the land acquisition for the new fire station near Long Cove. Long Cove expects to complete the survey and move to closing within the next month. High then proposed resolution 2020-001 with Government Capital Corporation to borrow \$70,000 for construction of a building for a fire station and improvements to an existing fire station. Erwin motioned for approval of this resolution, seconded by Evans and motion was approved unanimously.

The Board’s next meeting is scheduled for July 21, 2020, at 6:30 PM.

Respectively Submitted,

H.W. Glover, Jr., Secretary