

STATE OF TEXAS
COUNTY OF HENDERSON
ESD1

MINUTES
July 2020

The Henderson County Emergency District #1 (“ESD1”) met in regular session on Tuesday, July 21, 2020, at the Trinidad Community Center located at 107 E Front Street, Trinidad, TX. In attendance were Commissioners High, Ellis, Evans, Glover and Erwin. Also in attendance was TVFD Chief Jarod Mills and guest Roy Scruggs and James Cook. The meeting site was moved due to a broken water line flooding the fire station.

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

The Board next reviewed the Treasurer’s report for June. Total income and expenses for the month were \$1,681.39 and \$6,012.21 respectively, leaving a balance of \$76,096.77 at month end. After review a motion was made by Erwin, seconded by Evans, 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 \$7,158.81. These included normal utility and general expenses plus fuel for \$1,028.83 and firefighter protective equipment of \$4,559.00. Chief Mills also submitted a form detailing the number of runs for the past month, detailed by type of incident. Man-hours totaled 90 while completing 24 runs. The rescue boat was activated twice. Six runs were out-of-district runs for mutual aid to adjoining fire departments. With a motion by Ellis, seconded by Glover, motion was approved to pay all bills as submitted.

Ellis recommended we pay \$280 to attorney Ken Campbell for his work reviewing the proposed agreement on the land for the Long Cove fire station. Glover motioned for payment, Evans seconded the motion and it was approved unanimously. Chairman High noted the text in the agreement is now satisfactory to both parties and he has signed the previously approved contract.

Ellis then proposed we make amendments to the 2019-2020 budget to reflect the construction loan for the previously approved new building. He proposed adding an income item “Building Loan” for \$63,500 to ESD Income and “Construction Cost”, \$63,500, “Misc Exp” \$10, and increasing “Acctg/Legal Fees/IT” to \$1,900 to the ESD Expenses. Glover motioned to approve the proposed amendments, Erwin seconded and motion was approved unanimously.

After a brief discussion regarding the 2020-2021 budget Chairman High and Treasurer Ellis agreed to submit suggested amounts for each line item for discussion at the August meeting. No action was taken.

The Board’s next meeting is scheduled for August 18, 2020, at 6:30 PM.

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