

Henderson County Emergency Services District No. 6
Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of Henderson County Emergency Services District No. 6, to be held at Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM August 20, 2020.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish a quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take action on the minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on July 23, 2020.
4. Treasurer's Report for August 2020.
5. Correspondence Report.
6. WVFD Report (July Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). July training report.
 - a. Audit status.
 - b. Volunteer training.
 - c. Volunteer certification list.
 - d. Radio status/700 mgh system/budget item?
 - e. Monthly vehicle status.
 - f. List of actual responders to calls.
 - g. Joint bank account statement.

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.
8. Sub-Committee Reports - Communication, Capital/Long Range Planning and Joint Steering Committee.
9. Discuss VFD grant program #2604, FDA grants and FEMA grants.

10. Discuss sales tax revenue.
11. Discuss updated ESD/WVFD financials.
12. Discuss and take action on potential WVFD compensation.
13. FY 2020/2021 Budget update and approval..
14. Discuss status of the new brush truck/budget item.

NEW BUSINESS

15. Discuss and take action on the 2020/2021 Ad Valorem Tax Rate.
16. Fire station planning update.
17. Discuss September Budget and Planning Calendar.
18. Reaffirm September Regular Meeting date.

Adjourn

The presiding officer may, at any time, invoke the authority granted by:

Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

Henderson County Emergency Services District No. 6

Gary Dennis
President