



## Henderson County Emergency Services District #2

9676 Highway 198 S • Payne Springs • Texas

Chet Marder, President  
Todd Miller, Vice President  
Earl Beets, Treasure  
Jody Vincik, Commissioner  
Kim McClaskey, Secretary

In attendance for PSVD: Adam Robinson and Alan Arakelian

\* **Called to order 5:00, January 19, 2021**

- \* Called for approval for minutes from last meeting. Earl Beets motioned to accept. Todd Miller seconded. Motion passed unanimously.
- \* Reviewed Treasurer reports. Kim McClaskey made a motion to approve the Treasure report as presented. Jody Vincik seconded. Motion passed unanimously.
- \* Todd Miller made a motion to pay the following; Reimbursement to Chet Marder for the web design, \$383.82; web site funding for the year, \$233; insurance, \$1205 and safety membership, \$275. Jody Vincik seconded. Motion passed unanimously.
- \* Reviewed PSVFD financials and incident reports.
- \* Todd Miller made a motion to approve the fee of \$850.00 for the audit to be completed by Henderson County. Jody Vincik seconded. Motion passed unanimously.
- \* Kim McClaskey made a motion allowing PSVFD to sale the 1990 Ladder Truck. Earl Beets seconded. Motion passed unanimously.
- \* Todd Miller made a motion for the officers of ESD District #2 to remain the same for 2021. Jody Vincik seconded. Motion passed unanimously.
- \* New Business:
- \* No new public input.
- \* With no further business, Earl Beets motioned to adjourn; Jody Vincik seconded.

**Adjourned 5:23 pm**

Next Meeting: February 16, 2021 at 5:00PM

Open Items: Tax rate discussion