

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 7:00 pm on February 24, 2022, at Westside VFD, 2540 Norris Drive, Chandler, Texas.

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 and Public Meetings of ESD No. 6 Commissioners on January 20, 2021.
4. Treasurer's Report for January 2021.
5. Correspondence Report.
6. WVFD Report (January Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). January training report.
 - a. Volunteer training.
 - b. Volunteer certification list/CDL drivers?
 - c. Monthly vehicle status/brush truck and boat status?
 - d. List of actual responders to calls and apparatus used.
 - e. Joint bank account statement / WVFD monthly financial report.
 - f. Update on county joint radio grant.
 - g. Response times, calls passed on.
 - h. Recruitment.

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.
8. Sub-Committee Reports - Communication, Capital/Long Range Planning and Joint Steering Committee. EMS/first responder study/hiring and transport contract.
9. Discuss VFD grant program #2604, FDA grants and FEMA, pipeline and railroad grants.

10. Discuss sales tax revenue.
11. New Fire station Subcommittee update-survey status and building size.
12. Discuss and take action on WVFD land transfer.
13. Discuss how to better provide ESD Board updates to WVFD members. Set dates for meetings and confirm attendees. Update from 02/15/22 meeting.
14. 2022 WVFD contract with ESD#6.
15. Investment Policy update.
16. 2021 Audit status.

NEW BUSINESS

17. Discuss potential purchase of new brush/rescue truck.
18. Discuss and take action on budget adjustments for 2021/2022 (land, bonding, depreciation of equipment).
19. Discuss and take action on banking changes.
20. Discuss the Safe-D Conference.
21. Discuss March Budget and Planning Calendar.
22. Reaffirm March 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.

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Gary Dennis
President