

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 7:30 pm on October 20, 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 Meeting of ESD No. 6 Commissioners on September 22, 2022.
4. Treasurer's Report for September 2022.
5. Correspondence Report.
6. WVFD Report (September Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). September training report.
 - a. Volunteer training.
 - b. Monthly vehicle status.
 - c. List of actual responders to calls and apparatus used.
 - d. Joint bank account statement / WVFD quarterly financial report.
 - e. Update on county joint radio grant.
 - f. Response times, calls passed on.
 - g. Recruitment.
 - h. Westside audit status/2021 revenues/dedicated monies.
 - i. Status of 2022 grant requests.
 - j. Status of new radios ordered/grant request.
 - k. Sale offer of Dodge brush truck.
 - l. Discuss "Day Uniforms".

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.

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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, FEMA, pipeline and forestry grants.
10. Discuss sales tax revenue.
11. New Fire station update.
12. 2021 Audit status.
13. Update on investment status.

NEW BUSINESS

14. ESD Reporting Form 2023
15. Wants and wishes for the new station.
16. 2023 WVFD contract changes.
17. Discuss November Budget and Planning Calendar.
18. Reaffirm November 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