

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 November 17, 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 October 20, 2022 and Special Meeting on October 27, 2022..
4. Treasurer's Report for October 2022.
5. Correspondence Report.
6. WVFD Report (October Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). October 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. Status of 2022 grant requests.
 - i. Status of new radios ordered/grant request.
 - j. Discuss "Day Uniforms".

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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, FEMA, pipeline and forestry grants.
10. Discuss sales tax revenue.
11. New Fire station update.
12. Update on investment status.
13. Wants and wishes for the new station.

NEW BUSINESS

14. 2022 Audit Request for Information.
15. Discuss December Budget and Planning Calendar.
16. Reaffirm December 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