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HENDERSON COUNTY, TEXAS

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 23, 2023, 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 January 19, 2023.
4. Treasurer's Report, investment update and sales tax revenue for January 2023.
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. Monthly vehicle status.
 - c. List of actual responders to calls and apparatus used.
 - d. Joint bank account statement / WVFD quarterly financial report..
 - e. Response times, calls passed on.
 - f. Recruitment.
 - g. Status of 2023 grant requests.
 - h. Status of new radios ordered/grant request.
 - i. Discuss "Day Uniforms".

- j. New recruit physicals.
- k. Background checks.
- l. Brush 2 status.

OLD BUSINESS

- 7. Discuss, report and approve expenses for Commissioners' training including SAFE-D conference.
- 8. Sub-Committee Reports - Communication, Capital/Long Range Planning and Joint Steering Committee. EMS/first responder study/hiring and transport contract.
- 9. New station update. Title, Phase 1 Enviro study and new 3 phase power lines
- 10. Wants and needs for the new station.
- 11. 2022 Audit Request for Information update.
- 12. ESD6/WVFD Bank reconciliation.

NEW BUSINESS

- 13. Discuss and take action on ESD6/WVFD budget amendments.
- 14. Legislative update.
- 15. Discuss March Budget and Planning Calendar.
- 16. 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.

Henderson County Emergency Services District No. 6
Gary Dennis
President