



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 June 22, 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 May 25, 2023.
4. Treasurer's Report, investment update and sales tax revenue for May 2023.
5. Correspondence Report.
6. WVFD Report (May Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). May 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 grant requests.
 - h. Status of new radios.
 - i. Discuss "Uniforms".

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- j. Discuss new recruit processes, to include physicals.
- k. Truck Maintenance and quote for fleet.
- l. Overview of fleet and purchasing.

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. New station update.
 - a. Architectural RFQ Ken Campbell
- 10. 2022 Audit status update for Westside/ESD6.
- 11. Legislative update.
- 12. Review Code of Conduct Policy and add disciplinary process.
- 13. 2023/2024 Budget.

NEW BUSINESS

- 14. Westside Board status.
- 15. HCAD mass appraisal report.
- 16. Discuss July Budget and Planning Calendar.
- 17. Reaffirm July 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