



## **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 August 17, 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 July 20, 2023.
4. Treasurer's Report, investment update and sales tax revenue for July 2023.
5. Correspondence Report.
6. WVFD Report (July Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). July 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. Discuss "Uniforms".
  - i. Overview of fleet and purchasing.

## **OLD BUSINESS**

7. Discuss, report and approve expenses for Commissioners' training.
8. New station update.
  - a. Architectural RFQ status.
9. 2022 Audit status update for Westside.
10. 2023/2024 Budget/amendments.
11. Westside Board status/direct service provider.
12. Discuss and take action on budget and public tax meeting.

## **NEW BUSINESS**

13. Discuss September Budget and Planning Calendar.
14. Reaffirm September 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