

## HENDERSON COUNTY EMERGENCY SERVICES DISTRICT #12

Board Meeting Agenda 2/19/24 @ 6:30 PM  
Henderson County Annex Chandler

- 1) Call to order.
- 2) Public Comments.
- 3) Minutes of previous meeting.
- 4) Report from CVFD.
- 5) President's report.
  - Summary of ESD formation and first year of operation
  - ESD & CVFD policies & reporting
  - SAFE D training conference 2/22-24/24
  - Reappointment of board members Seale and Bertholf
  - Next meeting 3/18/24
- 6) Treasurer's report.
- 7) Consider request from CVFD to purchase \$840,000 fire truck.
- 8) Election of officers.
- 9) Adjourn.