Henderson County Emergency Services District No. 4

Mailing 525 South Tool Drive P. O. Box 43692 Kemp, Texas 75143 hcesd4@yahoo.com

Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 4 To be held at 525 South Tool Drive, Tool, Texas Tuesday, February 20, 2024 at 7:00 PM.

IF THIS MEETING IS POSTPONED IT WILL BE HELD AT 7:00 PM ON TUESDAY OF THE FOLLOWING WEEK AT THE SAME LOCATION.

AGENDA ITEMS #:

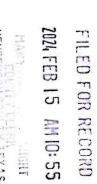
- 1. Call meeting to Order.
- 2. Roll Call: Commissioner Tate Cramm Commissioner Bob Tarulli Commissioner Rodney Hamilton Commissioner – Larry Elliott Commissioner -
 - (a) Establish Quorum.
- 3. Opening Prayer and Pledge of Allegiance.
- 4. Citizens Comments: Citizens wishing to speak may indicate such on sign in sheet. There will be a three minute limit per person, please.
- 5. Discuss and take action to approve the Minutes of the Meeting of 1-16-24
- 6. Report on Correspondence.
- 7. Discuss and take action to approve Treasurer's Report – January 2024.
- 8. Discuss and take action to pay district bills.

<u>UNFINISHED BUSINESS:</u>

9. N/A

NEW BUSINESS:-

10. Discuss and take action to accept Chief's Monthly Report from Tool Volunteer Fire Department, Inc. for the month of December 2023 and January 2024.



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- 11. Discuss and take action to approve the reimbursement to the Tool Volunteer Fire Department, Inc. as per invoices presented for December 2023 and January 2024 in accordance with the TVFD, Inc. approved budget for fiscal year 2023/2024.
- 12. Discuss and take action to approve funding of \$20,000 to purchase bunker gear that will be repaid by a grant received by the Tool Volunteer Fire Department.
- 13. Discuss and take action to approve the early pay off of the loan on the 2015 American LaFrance fire truck.
- 14. Executive Session: Announce purpose, authority of local code (*) and start time of meeting.
- 15. Return to Open Session: Announce time of return to regular session and if any action is needed.
- 16. Announce date and time of next meeting.

Meeting March 19. 2024

- 17. Adjourn.
 - (*) The presiding Officers may, at any time, invoke the authority granted by Government Code,

Title 5, Subtitle A. Open Government, Chapter 551, Open Meetings, Sections 551.071, 551.072, 551.073, 551.074,

and enter Executive Session when such action is deemed necessary.

President

_ Dated

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