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MARGARET WRIGHT
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HENDERSON COUNTY, TEXAS

**Henderson County Emergency Services
District No. 6
Notice of Regular Meeting - Please Note New
Start Time**

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 6:00 pm on June 27, 2024, 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 23, 2024.
4. Treasurer's Report, investment update, sales tax revenue and WVFD Treasurer's Report for May 2024.
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. Financial Report (Quarterly as required)
 - e. Response times, calls passed on.
 - f. Recruitment.
 - g. Status of grant requests. (#2604 and FEMA)
 - h. Overview of fleet and purchasing, (rescue, radios, air bottles, JAWS, saws and LUCAS machine.

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.
8. New station update.
 - a. Construction accounting.
 - b. Legal notices.
 - c. Curb cut status.
9. FY 2022-2023 Audit Status for Westside Volunteer Fire Department.
10. Discuss 2024/2025 Budget update for both ESD#6 and WVFD.
11. Discuss long-range planning.

NEW BUSINESS

12. Discuss and take action on WVFD Workers Compensation Insurance.
13. Discuss and take action on mowing service for the current station.
14. Discuss and take action on adjustments to the 2023/2024 ESD#6 and WVFD budgets.
15. Discuss July Budget and Planning Calendar.
16. 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