



Henderson County Emergency Services District No. 6 Notice of Regular Meeting - Please Note New Start Time at 7:00 pm

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 July 18, 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 June 27, 2024.
4. Treasurer's Report, investment update, sales tax revenue and WVFD Treasurer's Report for June 2024.
5. Correspondence Report.
6. WVFD Report (June Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). June 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, JAWS, saws)

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OLD BUSINESS

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

NEW BUSINESS

12. Discuss and take action on bids for mowing service for the new station.
13. Discuss legislative update from SAFE-D Board.
14. Discuss August Budget and Planning Calendar.
15. Reaffirm August 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

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MARY MARGARET I. WRIGHT
COUNTY CLERK
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