

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 Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM, December 14, 2017.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish 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 Minutes of the previously held Regular Meetings and Public Meetings of ESD No. 6 Commissioners on November 9, 2017.
4. Treasurer's Report for October and November 2017.
5. Correspondence Report
6. WVFD Report (November and December Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log) October and November training and wildland purchase status.

OLD BUSINESS

7. Discuss and report on Commissioner's training.
8. Review the 2018 Planning Calendar for January 2017.
9. Sub-Committee Reports - Communication and Capital/Long Range Planning.
10. Goals and expectations for FY 2017/2018 to include station upgrading and succession plans.

11. Discuss SWOT analysis and possible joint committee meeting.
12. New pumper truck update and training.
13. Discuss and take action on possible sales tax.
14. Status of annual report to the Department of Agriculture.
15. Review of insurance and bonding 2017/2018.

New Business

16. Discuss budget reserve proposal for FY 2018/2019.
17. January Regular Meeting date.

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. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

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Gary Dennis
President