

Henderson County Emergency Services District No. 6
Minutes of March 20, 2025

The Board of Emergency Services District No 6 held its monthly meeting on March 20, 2025 at the Westside VFD, 2540 Norris Dr. Chandler TX. 75758. The following agenda items were discussed, considered and action taken as appropriate.

1. Call meeting to order, roll call and establish quorum. Meeting called to order at 6:35 pm. Commissioners present were Gary Dennis, Barry Beresik, Pat Sparks, Rick McCune and Earnest Smith, established quorum; also present were Kim Stevens, Evertt Graham, Henderson County Commissioner Mark Richardson, Mayor Greg Davis, and Henderson County Fire Marshal Laura Good.
2. Public comment (any individual may make a presentation relevant to the business of the district of not more the 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary). There were no requests for comment forms.
3. Consider and take action on Minutes of the previously held Regular Meeting of ESD No.6 Commissioners on February 20, 2025. There were no additions or corrections. Barry Beresik motioned to approve, seconded by Rick McCune. Vote 5/0 to approve; Minutes enclosed in file.
4. Treasurer Reports 12/31/2024 to 2/02/2025 (corrected) and the 2/01/2025 to 3/02/2025, enclosed in file. Sales Tax Allocation Report ending March 11, 2025 enclosed in file.
5. Correspondence Reports.
 - a) Texas Department of Licensing and Regulation, request for Inspection Form, enclosed in file.
 - b) VFIS of Texas, Invoice and Vehicle Liability Insurance Cards; enclosed in file.
 - c) Texas CLASS Resolution to Participate Agreement; enclosed in file.
 - d) Texas CLASS – Interested Party Certificate; enclosed in file.
 - e) Lake Palestine East Vol. Fire Department confirmation concerning donation of radios; enclosed in file.
 - f) Slattery Tackett Architects, LLP – Invoice 97309731, 19030, 20204165, and Thomas A. Boeker’s invoice for Site and Soil Evaluation, enclosed in file.
 - g) Henderson County Appraisal District 2025 Certified Appraisal Roll Format Request; enclosed in file
 - h) Henderson County Notice of Board of Directors Meeting; enclosed in file.
 - i) Henderson County Notice of Appraisal Review Board Meeting; Enclosed in file.
6. WVFD Report (02/01/2025 to 02/28/2025 Report), roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports. February 2025 Reports enclosed in file.
 - a. Volunteer training – Tabled
 - b. Monthly vehicle and equipment status – Engine 2 water gauge not working, Brush 2

warning code appears.

- c. List of actual responders to calls and apparatus use; Report enclosed in file.
- d. Financial Report (Westside Volunteer Fire Department), No report. (quarterly as required)
- e. Response Times; enclosed with WVFD Report, enclosed in file.
- f. Recruitment; - New applicant gave resignation notice.
- g. Status of 2024 grant requests – (#2604 and FEMA); Discussed specifications for new truck in anticipation on receiving grant on apparatus.
- h. Overview of fleet and equipment purchasing – No report.

Old Business

- 7. Report training and/or approve expenses for Commissioner's training – No report.
- 8. New Fire Station update. - David Slattery emailed Proposal and Contract Requirements for ESD#6 fire station, enclosed in file. Discussed methods and avenues to reach potential and qualified General Contractors in regards to bidding on the proposed Station.
- 9. Discussed status of new ESD website.
- 10. Discussed reviews of the 2025 Safe-D Conference.
- 11. Discussed VFIS Policy Renewal; No changes reported on renewed policy.

New Business

- 12. Discussed and reaffirmed ESD #6 Investment Policy. Pat Sparks motioned to approve Investment Policy, seconded by Rick McCune, and approved 5/0.
- 13. Discussed new building loan process.
- 14. Discussed 2025-2026 budget officer. Barry Beresik was approved 5/0 to remain Budget Officer.
- 15. Discussed Moore Station service area. Greg Davis, Mayor of Moore Station, discussed the status and need for emergency fire protection and emergency medical services for their municipality. An interlocal agreement was discussed though would require the abolition of the municipality.
- 16. Discussed April Budget and Planning Calendar.
- 17. April Regular Meeting date. The regular meeting will be held on April 17, 2025. Motion made by Pat Sparks, seconded by Earnest Smith to adjourn regular meeting at 8:34 pm; passed 5/0.

Adjourn Regular Session.

Gary Dennis
President