Henderson County Emergency Services District No. 6

Notice of Regular Meeting - Thursday, November 21, 2024 at 6:00 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 **on Thursday, December 19, 2024**, **at 6:00 pm** 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 November 21, 2024.

4. Treasurer's Report, investment update, sales tax revenue, current accrual and WVFD Treasurer's Report for November 2024.

5. Correspondence Report.

6. WVFD Report (November Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). November 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 and radios).

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.

8. New station update with Slatterly Tackett and SCI.

9. Discuss VFIS emergency response health and wellness grant.

NEW BUSINESS

10. Prepare and send 2024-2025 budget/ 2024-2025 tax rate and 2024-2025 debt rate with 2023-2024 audit to Henderson County.

11. Status of notification of Commissioner training to the County.

12. Update on status of credit card procedures.

13. 2024-2025 TDEM report completed and filed.

14. Required annual notification to Athens newspaper complete.

15. Discuss January Budget and Planning Calendar.

16. Reaffirm January 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