

Henderson County Emergency Services District No. 6
Minutes of April 27, 2023

The Board of Emergency Services District No 6 held its monthly meeting on April 27, 2023 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 7:00 pm. Commissioners present were Gary Dennis, Pat Sparks, Barry Beresik, and Earnest Smith, established quorum, also present was Mike Goebel, Chief Nicholson, and Kim Stevens.
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 March 23, 2023. There were no additions or corrections. Pat Sparks moved to approve, seconded by Barry Beresik. Vote 4/0 to approve; Minutes enclosed in file.
4. Treasurer's Reports 2/01/2023 to 2/28/2023; Treasurer Report and Sales Tax Allocation enclosed in file.
5. Correspondence Reports.
 - a) Settlement Statement on purchase of Methodist Church property; enclosed in file.
 - b) Original Warranty Deed on purchase of Methodist Church property placed in safety-deposit-box, copies are to be sent to Secretary Earnest Smith.
 - c) Simmons Bank Wire Transfer Request/Approval for purchase of Methodist Church Land; enclosed in file.
 - d) WVFD received Boat and Motor titles; retained by WVFD.
 - e) TML Claim Center – Summary of Claim Experience Report; enclosed in file.
 - f) Insurance Proposal Requirements with attachments; enclosed in file.
 - g) Invoices from Andy Vaugh for mowing 4 acres and weed eat dated 5/23/23 and 5/25/23; enclosed in file.
 - h) Invoice from Daco Fire Equipment for Side Cross Walk with Grab Handles; enclosed in file.
 - i) Invoice NTTA for toll charge, enclosed in file.
 - j) Invoice Henderson County Appraisal District – 2nd Quarter Cost Share Allocation, enclosed in file
 - k) VFIS Order Form noting Premium Payment, enclosed in file.
 - l) Invoice from TML Intergovernmental Risk Pool dated 2/1/2023, enclosed in file.
6. WVFD Report (March 1, 2023 to March 31, 2023 Report), roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports. March 2023 Reports enclosed in file.

- a. Volunteer training. 34 total hours training including Residential Construction Materials and Hands-on Training on Brush 2.
- b. Monthly vehicle status – No report on necessary repairs on equipment.
- c. List of actual responders to calls; Report enclosed in file.
- d. Joint bank account (Westside Volunteer Fire Department), no report.
- e. Response Times; enclosed with WVFD Report, enclosed in file.
- f. Recruitment; One new recruit that has not been added to list.
- g. Status of 2023 grant requests. Reportedly, Texas Forest Service has received \$250,000,000 to fund grant request for 2023. Reportedly about 40 trucks are ahead of the WVFD's grant submission.
- h. Status of radios. WVFD still in discussion with Henderson County concerning programing the Motorola radios. All Harris radios are working.
- i. Discussed "Day Uniforms". Delay due to out of stock uniforms, pants have not shipped.
- j. New recruit process, WVFD considering implementing the need of physicals for new recruits and firefighters.
- k. Brush 2 Status – On call for use and needs information on Maintenance Plan.
- l. Truck Maintenance and quote for fleet – Maintenance plan is being considered for entire fleet.
- m. Overview of fleet and purchasing – Tanker grant request has been submitted.

Old Business

7. Discuss and report on Commissioners' training. No report.
8. Sub-Committee Reports – Communication, Capital/Long Range Planning, and Joint Steering Committee. No report.
9. New Fire Station update. Received packet from Ken Campbell, attorney, concerning the solicitation of qualification and quotes for architects.
10. 2022/2023 Audit Status; June 1 audit is due; No report.
11. Legislative update – Discussed online service to respond to specific legislation.
12. Discuss and take action on VFIS Insurance Policy, cleanup of rear of building was completed.
13. Review Code of Conduct Policy and add disciplinary process – Policy is being discussed.

New Business

14. Discuss May Budget and Planning Calendar. No report.
15. Reaffirm May Regular Meeting date. The regular meeting will be held on May 25, 2023. Motion made by Pat Sparks, seconded by Earnest Smith to adjourn regular meeting at 8:37, passed 4/0.

Adjourn Regular Session.

Gary Dennis
President