Henderson County Emergency Services District No. 6
Minutes of December 17, 2020

The Board of Emergency Services District No 6 held its monthly meeting on December 17, 2020 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. Commissioners present were Pat Sparks, Barry Beresik, Rick McCune, Earnest Smith established quorum, and also present were Chief Nicholson and Mike Goebel.

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 and Public Meeting of ESD No.6 Commissioners on November 12, 2020. There were no additions or corrections. Barry Beresik moved to approve, seconded by Rick McCune. Vote 4/0 to approve.

4. Treasurer's Reports for November, 2020. Attached.

5. Correspondence Reports

    a. Submitted email from Henderson County Appraisal District concerning login information required by Senate Bill 26.17. Attached.

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

    a. Audit status. No report, Tabled

    b. Volunteer training. Online training only, Tabled

    c. Volunteer certification list. Tabled.

    d. Monthly vehicle status. Old engine in shop for brake problems.

    e. Joint bank account statement. Rick McCune was given statement from Chief Nicholson.

    f. List of actual responders to calls. Attached.

    g. Discuss county joint radio status. Count grant will include a co-cost estimate of $800.

OLD BUSINESS

7. Discuss and report on Commissioners' training; None noted, Tabled.

8. Sub-Committee Reports - Communication and Capital/Long Range Planning. Safe-D 2021 calendar attached; Tabled.

9. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. A $15,000 grant was awarded for PPE gear with a 90%/10% call share. A VFIS grant ($5,000) was submitted. Tabled.

10. Discuss sales tax revenue. Attached.

11. Discuss updated ESD /WVFD financials. Discussed financial subcommittee meeting; WVFD Alternate Analysis attached. Tabled for further discussion.

12. Discuss status of brush truck/budget item. Chief Nicholson reported that a 2009 Ford chassis is available. Tabled

13. Fire station planning update. Discussed canvassing comparable fire stations in the East Texas area; Tabled

14. Discuss and take action on equipment and land transfer. Tabled.

15. Discuss fire station location and property offer. Discussed curb cut on FM 315. Tabled.

16. Discuss dollars available for fire station down payment. Tabled.

New Business

17. Discuss new fire station subcommittee update. Mike Goebel to get preliminary bid on dirt work at existing fire station site. The subcommittee will coordinate to set up meeting to discuss future building. Tabled.

18. Discuss January Budget and Planning Calendar. Tabled.

19. Reaffirm January Regular Meeting date. The regular meeting for January 2021 set for January 28th, 2021 at 7:00 PM.

Adjourn Regular Session.

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.

Enter into Executive Session

Reconvene Regular Session

Discuss and take actions resulting from the Executive Session. Earnest Smith is to meet with Charlie Varnell, President of the WVFD Steering Committee, to discuss and dissolve difference in financial matters.

Adjourn

Earnest Smith made a motion to adjourn Session, seconded by Rick McCune vote 4/0 to Adjourn at 8:52 PM.

Henderson County Emergency Services District No.6

Adjourn

Par Sparks

Vice-President