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 7:00 pm on January 19, 2023, 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 December 15, 2022.

4. Treasurer's Report, investment update and sales tax revenue for December 2022.

5. Correspondence Report.

6. WVFD Report (December Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). December training report.
    a. Volunteer training.
    b. Monthly vehicle status.
    c. List of actual responders to calls and apparatus used.
    d. Joint bank account statement / WVFD quarterly financial report..
    e. Response times, calls passed on.
    f. Recruitment.
    g. Status of 2023 grant requests.
    h. Status of new radios ordered/grant request.
    i. Discuss "Day Uniforms".

j. Form 1295 for 2023.
k. 2023 Westside Contract.
l. New recruit physicals.
m. Background checks.
n. Brush 2 status.

OLD BUSINESS

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

8. Sub-Committee Reports - Communication, Capital/Long Range Planning and Joint Steering Committee. EMS/first responder study/hiring and transport contract.

9. New Fire station update.

10. Wants and wishes for the new station.

11. 2022 Audit Request for Information.

12. 2022/2023 Officer elections and reswearing.

13. Reconfirm 2022/2023 Accounting Practices.

14. Legal address notice in Athens paper.

NEW BUSINESS

15. 2023 Special Purpose District Database Report.

16. ESD6/WVFD Bank reconciliation.

17. Discuss February Budget and Planning Calendar.

18. Reaffirm February 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