Henderson County Emergency Services District No. 6

Notice of Regular Meeting - Thursday, September 19, 2024 at 7:00 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, September 19, 2024**, **at 7:00 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 Public Hearing and Regular Meeting of ESD No. 6 Commissioners on August 15, 2024.

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

5. Correspondence Report.

6. WVFD Report (August Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). August 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).
    i. Discuss Incident Action Plans (IAPs)

OLD BUSINESS

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

8. New station update.
    a. Discuss and take action on the SCI contract.

NEW BUSINESS

9. Discuss and take action on the 2024/2025 WVFD contract.

10. Discuss 2024/2025 corrected tax calculations.

11. Discuss October Budget and Planning Calendar.

12. Reaffirm October 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