

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 20, 2022, 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 and Public Meetings of ESD No. 6 Commissioners on December 16, 2021.
4. Treasurer's Report for December 2021.
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. Volunteer certification list.
  - c. Monthly vehicle status.
  - d. List of actual responders to calls.
  - e. Joint bank account statement / WVFD monthly financial report.
  - f. Update on county joint radio grant.
  - g. Response times, calls passed on.
  - h. Recruitment.

**OLD BUSINESS**

7. Discuss, report and approve expenses for Commissioners' training.
8. Sub-Committee Reports - Communication, Capital/Long Range Planning and Joint Steering Committee.
9. Discuss VFD grant program #2604, FDA grants and FEMA grants.

10. Discuss sales tax revenue.
11. New Fire station Subcommittee update.
12. Discuss and take action on WVFD land transfer.
13. Discuss how to better provide ESD Board updates to WVFD members. Set dates for meetings and confirm attendees.
14. 2022 WVFD contract with ESD#6.
15. Confirm ESD Commissioner training 2021.

### **NEW BUSINESS**

16. Discuss new Investment Policy.
17. Discuss SB625 Special District Report for 2022.
18. Status of 2021 Audit.
19. 2022 Officer Elections.
20. Discuss February Budget and Planning Calendar.
21. 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