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 March 24, 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 Meeting of ESD No. 6 Commissioners on February 24, 2021.

4. Treasurer's Report for February 2021.

5. Correspondence Report.

6. WVFD Report (February Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). February training report.
    a. Volunteer training.
    b. Monthly vehicle status/brush truck, boat and old tanker.
    c. List of actual responders to calls and apparatus used.
    d. Joint bank account statement / WVFD monthly financial report.
    e. Update on county joint radio grant.
    f. Response times, calls passed on.
    g. 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. EMS/first responder study/hiring and transport contract.

9. Discuss VFD grant program #2604, FDA grants, FEMA, pipeline, railroad and forestry grants.

10. Discuss sales tax revenue.

11. New Fire station Subcommittee update-survey status and building size.

12. 2022 WVFD contract with ESD#6.

13. Investment Policy update.

14. 2021 Audit status.

15. Discuss the purchase of the new brush truck.

16. Discuss and take action on budget adjustments for 2021/2022 (land, bonding, depreciation of equipment, attorney fees and new brush truck).

17. Discuss and take action on banking changes.

18. Discuss the Safe D-Conference.

NEW BUSINESS

19. Discuss and take action on transfer of titles on all fire apparatus.

20. Develop and consider large brush truck specs.

21. Discuss April Budget and Planning Calendar.

22. Reaffirm April 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.

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Gary Dennis
President