

Henderson County Emergency Services District No. 6

Minutes of December 19, 2019

The Board of Emergency Services District No 6 held its monthly meeting on December 19, 2019 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 Gary Dennis, Barry Beresik, Rick McCune, Pat Sparks, 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 21, 2019. There were no additions or corrections. Pat Sparks moved to approve, seconded by Rick McCune. Vote 5/0 to approve.
4. Treasurer's Reports for period 10-30-2019 through 11-30-2019. Attached.
5. Correspondence Reports
6. VFD Report (November Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Incident Report attached.
 - a. Discuss Commissioner's rotation and training, 90 day calendar. Tabled
 - b. Audit status. Tabled until after Jan. 1, 2020
 - c. Volunteer physical status. Tabled until after Safe-D Conference
 - d. Volunteer training. Attached (See attached Incident Report)
 - e. Volunteer certification list. Chief Nicholson is inputting information into computer, Tabled.
 - f. Radio status/700 mgh system. In process of getting quotes from vendors; Tabled.
 - g. Monthly vehicle status. No changes; Tabled.
 - h. List of actual responders to calls. Tabled.
 - i. Open separate VFD checking account; To be opened by Jan. 1, 2020, Tabled

OLD BUSINESS

7. Discuss and report on Commissioners' training. Certificates received from Barry Beresik, Rick McCune, and Gary Dennis, Attached.
8. Sub-Committee Reports - Communication and Capital/Long Range Planning. Tabled for final draft submission in January 2020.
9. Discuss future changes to Westside VFD contract. Commissioners reviewed and discussed contract with Chief Nicholson; tabled until final draft is submitted and reviewed by attorney.
10. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. No changes, Tabled.
11. Discuss and take action on future fire station design, location, financing and land transfer. Tabled for further discussion with Chief Nicholson.
12. Discuss sales tax revenue. Attached.
13. Discuss and take action on an ESD 6/WWFD website pursuant to SB 2 mandatory/open meeting act. Rick McCune will update and post necessary information to website ; Tabled

New Business

14. Discuss 2020 Planning Calendar for January. Will include election of officers and comparison of year end budgets.
15. Reaffirm November Regular Meeting date. The regular meeting for January 16, 2020 at 7:00 PM.

Barry Beresik made a motion to adjourn, seconded by Rick McCune vote 5/0 to Adjourn at 8:47.

Adjourn

Gary Dennis

President