Henderson County Emergency Services District No. 6
Minutes of September 17, 2026

The Board of Emergency Services District No 6 held its monthly meeting on September 17, 2026 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 6:34 pm. Commissioners present were Gary Dennis, Rick McCune, and Pat Sparks with Earnie Smith and Barry Beresik present by proxy, and established quorum. Also present were Chief Nichols, David Slattery, Kim Stevens and Kevin. Haughey (Mayor Pro-tem with Coffee City).
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). None
3. Consider and take action on Minutes of the previously held Meetings of ESD No.6 Commissioners on August 20, 2026 and the Special ESD #6 Tax meeting of the same Date. There were no additions or corrections. Rick McCune motioned to approve, seconded by Gary Dennis. Vote 4/0 to approve; Minutes enclosed in file.
4. Treasurer Reports; 08/01/2026 – 08/31/2026 Report, Sales Tax Allocation Report (September 2026); enclosed in file.
5. Correspondence

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    a) Henderson County Appraisal District, Resolution 2026-0910, enclosed in file.
    b) ETTL Engineers Concrete Compression Test Results dated 8/26/2026; enclosed in file
    c) ETTL Engineers Invoice # 26108000037 dated 8/20/2026; enclosed in file.
    d) ETTL Engineers Concrete Compression dated 8/31/2026; enclosed in file.
    e) IDEX brochure on Jaws of Life; enclosed in file.
    f) AIA Document G702-1992 Dated 8/28/2026 certifying $553,470.00 for payment. Program; enclosed in file.
    g) Texas Comptroller of Public Accounts Sales and Use Tax Allocation dated 09/14/2026; enclosed in file.
    h) Athens Daily Review certificate of publication on Notice of Public Hearing on Tax Rate; enclosed in file
    i) Certificate of Special Purpose District (SPD) Sales and Use Tax Delinquency Dated 9/10/2026 From Texas Comptrollers Office, enclosed in file.
6. WVFD Report (08/01/2026 to 08/31/2026 Report), Incident Counts Report, Roster of Volunteers, response times, vehicle and equipment status, equipment call log, Training, Calls by Members Reports enclosed in file.

    a. Volunteer training –Quarterly Training Report – not due.

b. Monthly vehicle and equipment status – All Rolling.

c. List of actual responders to calls and apparatus use; report enclosed in file.

d. Financial Report (Westside Volunteer Fire Department), No report. (quarterly as required)

e. Response Times; enclosed in file.

f. Recruitment; - Applicant interviews continued. Received four new applications for day crew.

g. Status of #2604 and FEMA grant requests – MSA Grant handled by Chief Nicholson.

h. Overview of fleet and equipment purchasing – Discussed purchasing needs and radio cost associated with Henderson County. Discussed the need to budget for increased software cost for communication systems.

Old Business

7. Report training and/or approve expenses for Commissioner's training – No report.
8. New Fire Station update from David Slattery (ESD's Architect). – Discussed the Aqua Water status, patio extension, status of metal for roof and walls. Email from Tracy Martin with approximate schedule for roof, siding, windows, soffit and trim enclosed in file, storm alert siren, required strobe fire alarm, and anticipated completion date.
9. Discussed Coffee City VFD's; tabled until November or December.
10. Discussion on 2026/2027 ESD and Westside VFD budget adjustments; tabled.
11. Tabled the discussion concerning the date and location of Regional ESD meeting concerning the formation of ESDs and other pertinent issues influencing ESDs and rural fire departments; approved for 3 credit hours.

New Business

12. Looking forward 2026/2027, brief discussion concerning apparatus inventory, budget constraints, additional training, equipment needs, etc.; then tabled.
13. Discussed October Budget and Planning Calendar. Tabled
14. October Regular Meeting date. The regular meeting will be held on October 15 2026 at 6:30pm; Motion made by Pat Sparks and seconded by Rick McCune, to adjourn regular meeting at 8:02pm; passed 3/0.

Adjourn Regular Session.

Gary Dennis

President