Henderson County Emergency Services District No. 6

Notice of Regular Meeting - February 19, 2026 at 6:30pm

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, February 19th, at 6:30 pm** at Westside VFD, 2540 Norris Drive, Chandler, Texas.

The following agenda items will be discussed, considered and take action 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 January 15, 2026.

4. Treasurer's Report, investment update, sales tax revenue, current accrual and WVFD Treasurer's Report for January 2026.

5. Correspondence Report.

6. Westside VFD January Report
    a. Volunteer training/certifications-(Quarterly Report)
    b. Monthly vehicle status
    c. List of actual responders to calls and apparatus used
    d. Financial Report (Quarterly as required)
    e. Response times, call breakdown
    f. Recruitment status, volunteer/duty crew
    g. Status of grant requests. (#2604 and FEMA)
    h. Overview of purchasing, long and short term options including the squad, new cascade unit, new gear extraction and drying equipment (new station)

OLD BUSINESS

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

8. New station update from Slatterly Tackett to include but not limited to, schedule status, submittals, change orders and payment requests. David to attend

9. Discuss and take action on the Firefighter/EMS duty crews, implementation, and interview process

10. Discuss and take action for new station construction celebration schedule, paper notifications and local invitees

11. Discuss Coffee City VFD annexation and action to move forward

12. Discuss the 2026 SAFE-D Conference, regional discussion, take aways and suggestions

NEW BUSINESS

13. Review and take action to elect the 2026/2027 budget officer

14. Review, update, and take action on the 2026 VFIS insurance policy, file the required report

15. Affirm Kenton P. Campbell to continue as the ESD 6 and WSVFD attorney for 2026

16. Review current status and results of the 2025 ESD 6 audit and forward to the county as available

17. Review and take action on the ESD 6 investment policy for 2026

18. Discuss March Budget and Planning calendar, all available reports as required to the county

19. Affirm March Regular Meeting Date

Adjourn

The presiding officer may, at any time, invoke the authority granted byGovernment 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