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 Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM January 28, 2021.

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 December 17, 2020.

4. Treasurer's Report for December 2020.

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. Audit status.
    b. Volunteer training.
    c. Volunteer certification list.
    d. Monthly vehicle status.
    e. List of actual responders to calls.
    f. Joint bank account statement.
    g. Discuss county joint radio grant.

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, FEMA grants and Agricultural grants.

10. Discuss sales tax revenue.

11. Discuss updated ESD/WVFD financials.

12. Discuss status of the new brush truck/budget item.

13. New Fire station Subcommittee update:
    a. Fire station planning update.
    b. Station location - property offer and letter of intent.
    c. Cost constraints on construction.

14. Discuss and take action on WVFD land and equipment transfer.

15. Discuss dollars available for fire station down payment.

NEW BUSINESS

16. Discuss and take action on new accounting procedures.

17. Discuss and take action on the ESD/WVFD contract.

18. Approve SAFE-D membership.

19. Discuss February Budget and Planning Calendar.

20. 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