

Henderson County Emergency Services District No. 6

Minutes of April 23, 2020

The Board of Emergency Services District No 6 held its monthly meeting on April, 23, 2020 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, and Earnest Smith established quorum, and also present was 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 March 26, 2020. There were no additions or corrections. Barry Beresik moved to approve, seconded by Rick McCune. Vote 5/0 to approve.
4. Treasurer's Reports for period 2-27-2020 through 3-31-2020. Attached.
5. Correspondence Reports; Attached.
6. VFD Report (November Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). Incident Report attached.
 - a. Audit status, Audit in process, Tabled
 - b. Volunteer training. Attached (See attached Incident Report)
 - c. Volunteer certification list; Tabled.
 - d. Radio status/700 mgh system; Tabled.
 - e. Monthly vehicle status. Tabled.
 - f. List of actual responders to calls; Included in attached Incident Report, Tabled.
 - g. Status of dual bank accounts; Tabled.

OLD BUSINESS

7. Discuss and report on Commissioners' training. Tabled
8. Sub-Committee Reports - Communication and Capital/Long Range Planning and Joint Steering Committee. Tabled.
9. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. Researching the potential of private grants and other options; Tabled.
10. Discuss and report sales tax revenue. Attached.

11. Discuss and take action on new WWFD contract; Make final changes to contract and send to ESD#6 Board Members for final review, Tabled.
12. Discuss and take action on additional SB2 web site modifications; Rick McCune and Barry Beresik to make necessary updates, as needed. Tabled
13. Discuss updated ESD/WWFD financials. Chief Nicholson and James Varnell are to be notified concerning this matter. Tabled.
14. Discuss and take action on potential WWFD compensation, Attached in WWFD's VIP Plan, Tabled.
15. Discuss and take action on ESD#6 accounting policy. Attached, Tabled.

New Business

16. FY 2020/2021 Budget update. Tabled.
17. Discuss 2020 Planning Calendar for May. Tabled
18. Reaffirm May Regular Meeting date. The regular meeting for May 21, 2020 at 7:00 PM.

Pat Sparks made a motion to adjourn, seconded by Rick McCune vote 5/0 to Adjourn at 8:25.

Adjourn

Gary Dennis
President