

**Henderson County Emergency Services District No. 6**  
**Minutes of February 19, 2026**

The Board of Emergency Services District No 6 held its monthly meeting on February 19, 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 6:39 pm. Commissioners present were Gary Dennis, Barry Beresik, Rick McCune, Earnie Smith and Pat Sparks, and established quorum; also present were Chief Nichols, Mike Goebel, Evertt Graham, David Slattery with Slattery Tackett Architects.
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 January 15, 2026. There were no additions or corrections. Barry Beresik motioned to approve, seconded by Rick McCune. Vote 5/0 to approve; Minutes enclosed in file.
4. Treasurer Reports; 01/01/2026 – 02/01/2026 Report, Sales Tax Allocation Report, January 2026, Texas Class Report, Regions and Simmons Bank Balance Reports; enclosed in file. Assistant Approved transfer of \$100,000 from Simmons Bank to Texas Class Reserve Fund.
5. Correspondence Reports.
  - a) Slattery Tackett Architects – Invoice 9922 for Architectural Services dated Jan. 31, 2026, enclosed in file.
  - b) Slattery Tackett Architects – Invoice 9907, 9908 for Architectural Services dated Dec. 31, 2025, enclosed in file.
  - c) Invoice from ETTL Engineers & Consultants – Invoice 26101000047 dated Jan. 20, 2026 for soil testing, enclosed in file.
  - d) Berry & Clay Construction Managers - Submittal Package Generac Diesel Generator dated Nov. 4, 2025, enclosed in file.
  - e) VFIS Property & Casualty Summary of Coverages, 1/19/2026, enclosed in file.
  - f) Simmons Bank Form 1099 – INT for Yr. 2025, enclosed in file.
6. WVFD Report (01/01/2026 to 01/31/2026 Report), Incident Counts Report, Roster of Volunteers, response times, vehicle and equipment status, equipment call log, Training, Calls by Members, January 2026 Reports enclosed in file.
  - a. Volunteer training –Quarterly Training Report – Nov. 2025 – 48 hrs., Dec 2025 – 44.5 hrs., Jan 2026 – 24.5 hrs.
  - b. Monthly vehicle and equipment status –Update to repair of Cascade Air Fill Station. Discussed option to lease Air Fill equipment. Brush Two hose tray is bent, requiring replacement or replacement of seat. Tanker required replacement of batteries.

- 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; - Previous firefighter is returning for duty. Received two applications for duty crew service. Discussed need for bunker gear. Gear will be ordered as needed.
- g. Status of 2024 grant requests – Grant from VFIS denied. As needed, quotes will be obtained for radios and for bunker gear.
- h. Overview of fleet and equipment purchasing –. Discussed options concerning new Air Fill Station (See 6. B.) and new gear extraction and drying equipment for new station.

### **Old Business**

- 7. Report training and/or approve expenses for Commissioner's training – Rick McCune submitted expense report for reimbursement for Safe-D Convention. Barry motioned to refund noted expenses, seconded by Earnie Smith, and approved 4/0; Rick McCune abstained.
- 8. New Fire Station update. –David Slattery discussed the modifications on footings which have been poured. Reported on the status of laying foundation forms, pouring concrete for foundations, and date on delivery of steel. A steel ladder was added to access the mezzanine area, and the change order for the addition of an exterior door on south side.
- 9. Discussed the status of Fire/fighter/EMS duty crews and volunteer interview/questionnaires, minimum required qualifications, and implementation. .
- 10. Discuss new station construction celebration- tabled based on timing of delivery of steel and timing of construction components.
- 11. Discussed Coffee City VFD's needs. Agreed to continue to pursue options noting that Coffee City is to take the lead in moving forward.
- 12. Discussed 2026 SAFE-D conference to include new classes and subjects. Next year Conference will be held at the Kalahari Hotel in Round Rock, TX.

### **New Business**

- 13. Conducted 2026 election for budget officer. Pat Sparks nominated Barry Beresik to remain in this position, seconded Rick McCune, and approved 5/0.
- 14. Discussed the 2026 VHIS insurance policy, file the RQ worksheet and all required reports. Discussed the cost of raising the coverage on Brush Two.
- 15. Affirmed Kenton P. Campbell as ESD #6's attorney for 2026 with the assumed assumption that he also represents and WSVFD. Confirmation concerning his representation of WSVFD will be discussed in March meeting.

16. Discussed status and satisfactory results of 2025 ESD#6 audit to forward to Henderson County. Reportedly final audit has been approved by Acker and Associates and ESD#6 is waiting on final package.
17. Discussed ESD#6 Investment Policy. Rick McCune motioned, seconded by Pat sparks to approve and accept the Henderson County ESD#6 Investment Policy executed Feb. 19, 2206; enclosed in file.
18. Discussed March Budget and Planning Calendar and all necessary reports required by Henderson County. .
19. March Regular Meeting date. The regular meeting will be held on March 19, 2026 at 6:30pm.
20. Motion made by Pat Sparks, seconded by Earnie Smith to adjourn regular meeting at 8:10 pm; passed 5/0.

Adjourn Regular Session.

Gary Dennis  
President