

Henderson County Emergency Services District No. 6
Minutes of May 13, 2021

The Board of Emergency Services District No 6 held its monthly meeting on May 13, 2021 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 7:06. Commissioners present were Gary Dennis, Pat Sparks, Barry Beresik, Rick McCune, Earnest Smith established quorum, and also present were Chief Nicholson, Mike Goebel, and Charlie Varnell.
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 April 15, 2021. 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 March 2021; Report Attached. WVFD confirmed the transfer \$9,186.54 from Vera Bank to Spirit of Texas Bank which was the overage amount from the 2015 -2020 internal audit by ESD #6. Copy of Check Attached. A motion was made by Pat Sparks to accept Henderson CAD as the District's tax collector, seconded by Barry Beresik. Motion passed 5/0. Collections Contract Attached.
5. Correspondence Reports.
 - a) Returned check was returned to Rick McCune for repayment, Letter Attached.
 - b) Henderson CAD 2021 Cost Share Allocation Statement attached.
 - c) Spirit of Texas Deposit/Collateral Report attached.
 - d) Annual Authorization for Requesting Detailed Confidentiality Report on Sales and Use Tax, attached
 - e) Notice from Henderson CAD to furnish certified appraisal roll to Henderson County ESD #6, attached
6. WVFD Report (Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports attached.
 - a. Volunteer training. Total Training Hours 23.5 hrs., Summary Attached
 - b. Volunteer certification list. Tabled.
 - c. Monthly vehicle status. All in operating condition.

- d. List of actual responders to calls. Attached.
- e. Discuss county joint radio status. Grant accepted, no changes reported.

OLD BUSINESS

- 7. Discuss and report on Commissioners' training; Training Certificates from Gary Dennis, Barry Beresik, and Rick McCune; attached.
- 8. Sub-Committee Reports – Communication, Capital/Long Range Planning, and Joint Steering Committee. Tabled.
- 9. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. Discussed status of current submitted grants, Tabled.
- 10. Discuss sales tax revenue. Sales Tax Allocation Report, Attached.
- 11. New Fire Station Subcommittee planning update:
 - a. Planning Update. Waiting for appraisal report from Methodist Church. Tabled
 - b. Station Location. Tabled
 - c. Cost constraints on construction. Tabled.
- 12. Discuss and take action on WVFD land transfer. Tabled
- 13. Discuss dollars available for fire station down payment. Mr. Varnell indicated that \$200,000 was available for new Fire Station. Tabled
- 14. Discuss and take action on Henderson County ESD #6 contract to include new accounting procedure. A review of Section 4.4 of the current contract was discussed. The adopted accounting procedures were to be adopted as an addendum to the contract.
- 15. Discuss 2021 legislative bills affecting ESD's. A summary discussion of State legislative bills concerning ESD's was presented by Gary Dennis. Tabled

New Business

- 16. Discuss and take action on budget reconciliation letter. Letter was signed by Charlie Varnell with the WVFD and attached.
- 17. Discuss May Budget and Planning Calendar. Tabled.
 - a. Budget framework and priorities. Tabled
- 18. Reaffirm June Regular Meeting date. The regular meeting for June 17th, 2021 at 7:00 PM. Motion made by Pat Sparks, seconded by Earnest Smith to adjourn regular meeting at 9:03, passed 5/0.

Adjourn Regular Session.

Gary Dennis
President