

Henderson County Emergency Services District No. 6
Minutes of February 20, 2025

The Board of Emergency Services District No 6 held its monthly meeting on February 20, 2025 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 6:38 pm. Commissioners present were Gary Dennis, Barry Beresik, Pat Sparks, Rick McCune and Earnest Smith, established quorum; also present were Chief Nicholson, Mike Goebel, Kim Stevens, and David Slattery.
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 of ESD No.6 Commissioners on January 16, 2025. 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 and Investment Reports 12/31/2024 to 2/02/2024, enclosed in file. Sales Tax Allocation Report (Jan. and Feb. 2025) enclosed in file.
5. Correspondence Reports.
 - a) Henderson County Address Request Form, enclosed in file.
 - b) Acker & Company Invoice 12869; enclosed in file.
 - c) Slattery and Tackett Architects Invoices 9714, 9715; enclosed in file.
 - d) Stokes & Associates Invoice via Slattery and Tackett Architects Invoice; enclosed in file.
 - e) Athens Daily Review, Public Notice Affidavit, and Legal Notice, enclosed in file.
 - f) Simmons Bank Deposit Balance Collateral Verification; enclosed in file.
 - g) Henderson County ESD #6 termination letter to SCI Construction Ltd. Enclosed in file.
6. WVFD Report (01/01/2025 to 01/31/2025 Report), roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports. January 2025 Reports enclosed in file.
 - a. Volunteer training – 48 hours
 - b. Monthly vehicle and equipment status – Engine Two water gauge not working, New Brush truck requires longer hose.
 - 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 with WVFD Report, enclosed in file.
 - f. Recruitment; No report.

- g. Status of 2024 grant requests – (#2604 and FEMA); Reported over \$200,000,000 additional funding available. Grant for new truck may be approved.
- h. Overview of fleet and equipment purchasing – No report.

Old Business

- 7. Report training and/or approve expenses for Commissioner's training –Pat Sparks submitted training hours from Safe-D Conference. Barry Beresik motioned to approve training expenses, seconded by Rick McCune; approved 5/0.
- 8. New Fire Station update. - David Slattery presented an update on the status of SCI Construction Ltd. Mr. Slattery discussed with the Board the upcoming bidding process on the proposed fire station. Additional cost reductions were discussed.
- 9. 2024 Audit Status discussed. Audit is complete and sent to Henderson County Commissioners.
- 10. Notification of Commissioners Training was sent to Henderson County Commissioners; enclosed in file.
- 11. VFIS Policy Renewal; completed.

New Business

- 12. Discussed moving funds to Texas CLASS (Texas Cooperative Liquid Assets Securities System Trust). Barry Beresik motioned to transfer \$400,000 from Simmons Bank to Texas CLASS, seconded by Pat Sparks; approved 5/0.
- 13. Discussed changes to ESD#6 website. Rick McCune presented the need to update website in accordance with ADA compliance. Barry Beresik motioned to engage Streamline Software to upgrade website, seconded by Earnest Smith; approved 5/0.
- 14. Discussed 2025 Safe-D Conference with update on next year's Conference.
- 15. Discussed March Budget and Planning Calendar.
- 16. March Regular Meeting date. The regular meeting will be held on March 20, 2025. Motion made by Pat Sparks, seconded by Earnest Smith to adjourn regular meeting at 8:17 pm; passed 5/0.

Adjourn Regular Session.

Gary Dennis
President