Henderson County Emergency Services District No. 6

Minutes of July 18, 2019

The Board of Emergency Services District No 6 held its monthly meeting on July 18, 2019 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, Earnest Smith established quorum, and also present were Chief Nicholson and 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 June 20, 2019. There were no additions or corrections. Pat Sparks moved to approve, seconded by Rick McCune. Vote 5/0 to approve.

4. Treasurer's Reports for July 2019. Attached.

5. Correspondence Reports
    a. Submitted Henderson County Appraisal District amended operating budget for 2019, letter attached.
    b. Submitted Henderson County 2019-20 Collection Contract, letter attached.
    c. Submitted SPD Public Information Database Report Confirmation Report, Confirmation Report attached.
    d. Submitted Annual Authorization for Requesting Detailed Confidentiality Report on Sales and Use Tax HCESD #6, request attached.
    e. Submitted IRS Verification of Employer Identification Number EIN (47-2017444), letter attached.

6. WVFD Report (July Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Report attached.
    a. TIC status. Six pieces ordered by Chief Nicholson; to be delivered in September. Tabled until delivered.
    b. Status of bunker gear order. Order placed by Chief Nicholson to include six suites. Tabled until delivered.
    c. Discuss response time program. System to be replaced in August by Emergency Solutions. Tabled until replaced.
    d. Discuss Commissioner rotation and training, 90 day calendar. Calendar distributed to board members with dates confirmed by Chief Nicholson for WVFD training and board meetings. Further action tabled.
    e. Status of extractor dryer. Chief Nicholson ordered with 60-90 day delivery,

Tabled until delivered.

f. Audit status. Tabled for further analysis and research.

OLD BUSINESS

7. Discuss and report on Commissioners' training. Commissioners submitted certificates for training. None noted.

8. Sub-Committee Reports - Communication and Capital/Long Range Planning. Tabled.

9. Report on actions taken on managing bank accounts. Motion made by Barry Beresik and seconded by Rick McCune to formally and legally change the name on the Citizens State Bank Account to Henderson County Emergency Services District 6. Vote 5/0 to approve. A copy of the IRS letter formally recognizing the name change of the ESD that contain the Employer Identification number: 47-017444 and a copy of these approved meeting minutes will be taken to the Bank to show the name change. A letter was approved to be sent to Texas Comptroller Office to set up direct deposit.

10. Discuss 2019-2020 Budget and Planning Calendars. Calendar was distributed to Commissioners. Tabled until August

11. Discuss future changes to the Westside VFD contract. Tabled for further review by Commissioners.

12. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. Tabled for further discussion.

13. Discuss and take action on new fire station design, location, financing and land transfer. Tabled.

14. Discuss possible substation locations. Tabled

New Business

15. Reaffirm August Regular Meeting date. The regular meeting for August was set for August 15, 2019 at 7:00 PM.

Pat Sparks made a motion to adjourn 2nd by Rick McCune vote 5/0 to Adjourn at 8:52.

Adjourn

Gary Dennis
President