

Henderson County Emergency Services District No. 6
Minutes of June 16, 2022

The Board of Emergency Services District No 6 held its monthly meeting on June 16, 2022 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 7:02 pm. Commissioners present were Gary Dennis, Pat Sparks, Barry Beresik, and 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 of ESD No.6 Commissioners on May 19, 2022. There were no additions or corrections. Pat Sparks moved to approve, seconded by Barry Beresik. Vote 4/0 to approve; Minutes enclosed in file.
4. Treasurer's Reports 5/01/2022 to 5/31/2022; Treasurer's and Deposit/Collateral Reports enclosed in file.
5. Correspondence Reports.
 - a) Texas Mutual Insurance Co. (Workers Compensation Insurance) renewal quote, enclosed in file.
 - b) Paid Invoice from Freeman Surveying & Mapping LLC, Invoice No. 22-2383; enclosed in file.
 - c) Paid Invoices Acker & Company, Invoice Number 11356 and 11524 for audit; enclosed in file.
 - d) Regions Bank Account Valuation Information, enclosed in file.
6. WVFD Report (February Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports. May 2022 Reports enclosed in file.
 - a. Volunteer training. Report noting 18.0 total training hours; report enclosed in file.
 - b. Monthly vehicle status. Brush Truck 2 needs minor repairs and could be used in emergency situations.
 - c. List of actual responders to calls; Report enclosed in file.

- d. Joint bank account (Westside Volunteer Fire Department), Treasurers Report; No report.
- e. Update of Henderson County joint radio status; WVFD waiting on Henderson County Radio Grant to be finalized.
- f. Response Times; enclosed with WVFD Report, enclosed in file.
- g. Recruitment; None reported.
- h. Westside audit status; in progress and WVFD is organizing data for auditor.

Old Business

- 7. Discuss and report on Commissioners' training; Barry Beresik submitted 12 hrs. for 2022 Safe -D Training; enclosed in file.
- 8. Sub-Committee Reports – Communication, Capital/Long Range Planning, and Joint Steering Committee. Discussed the potential of hiring "Duty Crews" EMS/first responder and transport contract; Tabled.
- 9. Discuss VFD grant program #2604, DOD property program, FDA grants, FEMA, pipeline, railroad and forestry grants. Pipeline grant has been submitted; tabled for further discussion.
- 10. Discuss sales tax revenue. Sales Tax Allocation Report enclosed in file.
- 11. New Fire Station Subcommittee update-survey and building size. Slattery and Tackett Company, Architects, were updated concerning Ettl Geotechnical bore whole testing. Abandoned satellite dishes are being removed from property.
- 12. 2021 Audit Status; WVFD contract with ESD#6; No report.
- 13. Discuss and take action on transfer of titles on all fire apparatus. WVFD has all titles to apparatuses except boat. In progress of being transferred.
- 14. Discuss and take action on new banking and investment options. Transfer completed consisting of \$205,000 to Regions Investment Bank with \$50,000 in 3 month T-bills, \$50,000 in 6 month T-bill, \$50,000 in 9 month T-bills and \$50,000 in 12 month T-bills, and \$5,000 in money market fund.
- 15. Discuss and take action on budget update. In progress, will be completed in July.
- 16. Raising the bar-elevating ESD#6/WVFD profile. Discussed using Facebook as a potential public relations media to help in recruiting, recognition, achievements, potential contributions, etc. of the ESD#6 and WVFD. Suggested that Rick McCune and Barry Beresik review and discuss updating Facebook account.

New Business

17. Safe-D Board update and suggestions. Reported that Safe-D Board will assess all potential instructors and the use of ZOOM as a means to train at the Safe-D Conference
18. Take action on July Budget and Planning Calendar; Earnest Smith and Pat Sparks volunteered to attend WVFD's training session to update volunteers concerning new building status, apparatus purchase, etc.
19. Reaffirm July Regular Meeting date. The regular meeting will be held on July 21, 2022. Motion made by Commissioner Sparks, seconded by Commissioner Smith to adjourn regular meeting at 8:39, passed 4/0.

Adjourn Regular Session.

Gary Dennis
President