



## **Henderson County Emergency Services District No. 6 Notice of Regular Meeting - Thursday, March 20, 2025 at 6:30 pm**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of Henderson County Emergency Services District No. 6, to be held at **on Thursday, March 20 at 6:30 pm** at Westside VFD, 2540 Norris Drive, Chandler, Texas.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish a quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take action on the minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on February 20, 2025.
4. Treasurer's Report, investment update, sales tax revenue, current accrual and WVFD Treasurer's Report for February, 2025.
5. Correspondence Report.
6. WVFD February Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). February training report.
  - a. Volunteer training.
  - b. Monthly vehicle status
  - c. List of actual responders to calls and apparatus used
  - d. Financial Report (Quarterly as required)
  - e. Response times, calls passed on
  - f. Recruitment
  - g. Status of grant requests. (#2604 and FEMA)
  - h. Overview of fleet and purchasing

## **OLD BUSINESS**

7. Discuss, report and approve expenses for Commissioners' training
8. New station update from Slatterly Tackett, review upcoming dates
9. Status of the new look ESD website
10. 2025 Safe-D conference, overview
11. Discuss and take action on the VFIS Policy Renewal, review recommended changes, per Ken Campbell

## **NEW BUSINESS**

12. Discuss and reaffirm ESD 6 investment policy
13. Discuss and take action on new building loan process
14. Discuss and take action on 2025-2026 budget officer
15. Discuss Moore Station service area, possible interlocal agreement
16. Discuss April Budget and Planning Calendar
17. Affirm April Regular Meeting Date

Adjourn

The presiding officer may, at any time, invoke the authority granted by Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

Henderson County Emergency Services District No. 6  
Gary Dennis - President