



Henderson County Emergency Services District No. 6 Notice of Regular Meeting - Thursday, November 21, 2024 at 7:00 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, November 21, 2024, at 7:00 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 October 17, 2024.
4. Treasurer's Report, investment update, sales tax revenue, current accrual and WVFD Treasurer's Report for October 2024.
5. Correspondence Report.
6. WVFD Report (October Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). October 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, (rescue and radios).

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.
8. New station update with Slatterly Tackett.
 - a. Mechanical review and discussion.
 - b. Discuss the status of ETTL
9. Discuss VFIS emergency response health and wellness grant.

NEW BUSINESS

10. Updates and review of the following:
 - a. VFIS
 - b. Bonding
 - c. Legal Services
 - d. Continued Commissioner training
 - e. Safe-D membership and dues
11. 2025 Conference update.
12. Review and discuss credit card procedures.
13. Discuss December Budget and Planning Calendar.
14. Reaffirm December 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