

Henderson County Emergency Services District No. 6

Minutes of June 18, 2020

The Board of Emergency Services District No 6 held its monthly meeting on June 18, 2020 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, Pat Sparks, and Earnest Smith established quorum, and also present was 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 May 21, 2020. There were no additions or corrections. Barry Beresik moved to approve, seconded by Pat Sparks. Vote 4/0 to approve.
4. Treasurer's Reports for period 4/29/2020 through 5-31-2020. Attached.
5. Correspondence Reports; Attached.
6. VFD Report (November Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). Incident Report attached.
 - a. Audit status, None noted
 - b. Volunteer training. None due to Covid 19 meeting requirements.
 - c. Volunteer certification list; Tabled.
 - d. Radio status/700 mgh system; VFD contacted by Henderson County concerning inventory of radios. Tabled.
 - e. Monthly vehicle status. Tabled.
 - f. List of actual responders to calls; Attached; Tabled.

OLD BUSINESS

7. Discuss and report on Commissioners' training. Training certificates presented by Gary Dennis, Barry Beresik, Pat Sparks, and Earnest Smith, Attached
8. Sub-Committee Reports - Communication and Capital/Long Range Planning and Joint Steering Committee. WVFD/ESD-6 Long Range Capital Plan Attached; Discussed options concerning funds for the construction of new VFD's building to include private lenders and US Department of Agriculture, Tabled.

9. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. Researching the potential of private grants and other options to include US Department of Agriculture. Tabled
10. Discuss and report sales tax revenue. Attached.
11. Discuss and take action on new WVFD contract; Executed copy of contract was given to ESD Board for signatures, Attached.
12. Discuss updated ESD/WVFD financials. In process by WVFD; Tabled.
13. Discuss and take action on potential WVFD compensation plan, Tabled.
14. FY 2020/2021 budget update. Discussed timeline of upcoming budget and coordinating with WVFD; Preliminary Budget attached; Tabled for further discussion.

New Business

15. Discuss 2020 Planning Calendar for July. Discussed deadlines for finalizing budgets and final needs to complete. Date set for Public Meeting to discuss and consider Proposed 2019/20 Budget for Henderson County ESD No. 6 and proposed budget for Westside VFD. Tabled
16. Discuss status of new brush truck/budget item; Tabled to obtain quotes for new and used trucks.
17. Reaffirm June Regular Meeting date. The regular meeting for July 23, 2020 at 7:00 PM.

Pat Sparks made a motion to adjourn, seconded by Barry Beresik vote 4/0 to Adjourn at 9:10.

Adjourn

Gary Dennis

President