



Henderson County Emergency Services District No. 6 Notice of Regular Meeting - Thursday, January 16, 2025 at 6:00 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, January 16 at 6:00 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 December 19, 2024.
4. Treasurer's Report, investment update, sales tax revenue, current accrual and WVFD Treasurer's Report for December 2024.
5. Correspondence Report.
6. WVFD Report (December Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). December 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 with Slatterly Tackett and SCI.
9. Prepare and send 2024-2025 budget/ 2024-2025 tax rate and 2024-2025 debt rate with 2023-2024 audit to Henderson County.
10. Status of notification of Commissioner training to the County.
11. Update on status of credit card procedures.

NEW BUSINESS

12. Officer Elections.
13. Fourth Quarter Investment Report.
14. 2024 Audit Status
15. Special Purpose District Report.
16. 2023-2024 Bank Reconciliation Summary.
17. 2025 Safe-D Conference.
18. VFIS Policy Renewal.
19. Discuss February Budget and Planning Calendar.
20. Reaffirm February 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