Henderson County Emergency Services District No. 6
Minutes of October 29, 2019

The Board of Emergency Services District No 6 held its monthly meeting on October 29, 2019 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 6:58. Commissioners present were Gary Dennis, Barry Beresik, Rick McCune, Pat Sparks, Earnest Smith established quorum, and also present was 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 Sept. 26, 2019. There were no additions or corrections. Pat Sparks moved to approve, seconded by Rick McCune. Vote 5/0 to approve.

4. Treasurer's Reports for September 2019. Attached. Supplement ESD 6 Treasurer Income/Expense Report, attached.

5. Correspondence Reports

    a. Submitted Reappraisal Plan from HCAD, given to Barry Beresik.

    b. Submitted Amended Operating Budget from HCAD.

    c. Submitted Publisher's Affidavit from *Chandler Brownsboro Statesman* Affidavit, attached.

    d. Submitted Notification of Regular Meeting of HCAD Appraisal Review Board. Notice attached.

    e. Submitted Invoice from HCAD for appraisal services on parcels of land in District 6, Invoice given to Rick McCune for payment.

6. VFD Report (September Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Tabled since Chief Nicholson was not present.

    a. Discuss Commissioner's rotation and training, 90 day calendar. Tabled

    b. Audit status. Tabled

    c. Volunteer physical status. Tabled

    d. Volunteer training. Tabled

    e. Volunteer certification list. Tabled.

f. Radio status/700 mgh system. Tabled.

g. Monthly vehicle status. Tabled.

h. List of actual responders to calls. Tabled.

i. TIC status, Tabled.

OLD BUSINESS

7. Discuss and report on Commissioners' training. None noted.

8. Sub-Committee Reports - Communication and Capital/Long Range Planning. Tabled.

9. Report on actions taken on managing bank accounts. Sales Tax update discussed by Barry Beresik.

10. Discuss future changes to Westside VFD contract. Commissioners reviewed and discussed contract through Section 7. PERFORMANCE STATEMENT, 7.7. Tabled for further discussion and review.

11. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. Tabled.

12. Discuss and take action on future fire station design, location, financing and land transfer. Tabled.

13. Discuss sales tax revenue. Tabled

14. Discuss and take action on an ESD 6/WWFD website pursuant to SB 2 mandatory/open meeting act. Motion made by Barry Beresik and seconded by Pat Sparks to appoint Rick McCune to generate a website for ESD 6/WVFD subject to SB 2 mandatory/open meetings act by January 2020. A Resolution was added to the motion allocating a maximum of $500 for the cost of generating the Website. Motion passed by a vote of 5/0.

New Business

15. Reaffirm November Regular Meeting date. The regular meeting for November set for Nov. 21, 2019 at 7:00 PM.

Rick McCune made a motion to adjourn, seconded by Pat Sparks vote 5/0 to Adjourn at 8:48.

Adjourn

Gary Dennis

President