Henderson County Emergency Services District No. 6
Minutes of September 21, 2021

The Board of Emergency Services District No 6 held its monthly meeting on September 21, 2021 at the Westside VFD, 254 0 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 7:02 Commissioners present were Gary Dennis, Pat Sparks, Barry Beresik, Rick McCune and Earnest Smith established quorum, and also present were Chief Nicholson and Luke LaCroix.
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 August 21, 2021. There were no additions or corrections. Earnest Smith moved to approve, seconded by Rick McCune. Vote 5/0 to approve. Attached.
4. Treasurer's Reports for August 2021; Report Attached.
5. Correspondence Reports.
    a) Invoice from Newspaper concerning reporting of public meeting, HCAD Invoice, and Invoice concerning Norris title search; given to Rick McCune for payment.
    b) Notice from State of Texas Comptroller on sales tax; submitted to Barry Beresik for follow up.
6. WVFD Report (Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports, attached.
    a. Volunteer training. Total Training Hours 52.5 hrs., Summary Attached
    b. Volunteer certification list. Tabled.
    c. Monthly vehicle status. Tanker truck has "Check Engine" warning, Engine 2 has "Air Bag" warning, and Hose Grill on brush truck needs repair. Chief Nichols reported that these issues are being scheduled for repair.
    d. List of actual responders to calls; attached.
    e. Joint bank account statement submitted to Rick McCune for review.
    f. Update of county joint radio status. Tabled.
    g. Response Times. Chief Nicholson reported that actual response times for calls are hard to tract. Tabled.

h. Individual truck accessories. Chief Nicholson reported that truck accessories are always needed and certain components and auxiliaries need updating. Tabled.

OLD BUSINESS

7. Discuss and report on Commissioners' training; Training certificate submitted by Barry Beresik.
8. Sub-Committee Reports – Communication, Capital/Long Range Planning, and Joint Steering Committee. Tabled.
9. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. Discussed October report concerning grant for new brush truck. Reportedly, available public funds are less than usual.
10. Discuss sales tax revenue. Sales Tax Allocation Report, Attached.
11. Fire Station Subcommittee planning update: Gary Dennis received update concerning heirs to Norris Sr. (deceased) from attorney. Mr. Dennis is going to email ESD No.6's attorney concerning preparation, application and submission of the necessary documents to the heirs of Norris Sr. (deceased) for transfer of property. Mr. Dennis spoke with the architect giving him update and status of land transfer. Tabled.
12. Discuss and take action on WVFD land transfer. The commissioners discussed the hiring of Ken Campbell, attorney with Burns, Anderson, Jury, and Brenner, concerning the planning and legal steps necessary to build new fire station. Tabled.
13. Discuss 2021/2022 audit. Not completed by auditor, Tabled.

New Business

14. Safe-d Conference update. Presentations from Safe-d Conference (Policies and Procedures Every District Should Have" and "Notices and Other Information, When, What, and How to Publish" (attached) were discussed concerning necessary changes to ESD No. 6's publications and policies.
15. .Discuss September Budget and Planning Calendar. Tabled.
16. Reaffirm October Regular Meeting date. The regular meeting will be held on October 21, 2021. Motion made by Pat Sparks, seconded by Barry Beresik to adjourn regular meeting at 8:25, passed 5/0.

Adjourn Regular Session.

Gary Dennis
President