Henderson County Emergency Services District No. 6

Notice of Regular Meeting

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 Westside VFD, 2540 Norris Drive, Chandler, Texas, at 7:00 PM, March 12, 2019.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish 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 Minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on February 21, 2019.

4. Treasurer's Reports for March 2019.

5. Correspondence Report.

6. WVFD Report (January and February Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log) January and February training report.
    a. Copy of the interlocal contract with County.
    b. Forest service grant for workers' compensation status.
    c. Difference between large and small brush trucks. (2604)
    d. TIC status.
    e. Next bunker gear order date.

OLD BUSINESS

7. Discuss and report on Commissioners' training.

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

9. Report on actions taken on managing bank accounts.

10. Discuss 2019-2020 Budget and Planning Calendars.

NEW BUSINESS

11. Discuss and take action on ESD#6 and Westside VFD joint bank account. (Tabled at February meeting)

12. Discuss future changes to the Westside VFD contract. (Tabled at February meeting)

13. Discuss VFD grant program #2604, DOD property program, FDA grants and FEMA grants. (Tabled at February meeting)

14. Discuss free physicals for all volunteer firefighters. (Tabled at February meeting)

15. Discuss status of 2019 truck payment.

16. Reaffirm April Regular Meeting date.

Adjourn

The presiding Officers 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.

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Gary Dennis
President