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 September 17, 2020.

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 and Public Ad Valorem Tax meeting of ESD No. 6 Commissioners on August 20, 2020.

4. Treasurer's Report for September 2020. Note change of interest.

5. Correspondence Report.

6. WVFD Report (August Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). August training report.

    a. Audit status.
    b. Volunteer training.
    c. Volunteer certification list.
    d. Monthly vehicle status.
    e. List of actual responders to calls.
    f. Joint bank account statement.

OLD BUSINESS

7. Discuss, report and approve expenses for Commissioners' training.

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

9. Discuss VFD grant program #2604, FDA grants, FEMA grants and Agricultural grants.

10. Discuss sales tax revenue.

11. Discuss updated ESD/WVFD financials.

12. Discuss status of the new brush truck/budget item.

NEW BUSINESS

13. Fire station planning update.

14. Discuss and take action on land and equipment transfer.

15. Discuss and take action on new computer purchase

16. Discuss October Budget and Planning Calendar.

17. Reaffirm October 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