Henderson County Emergency Services District No. 6
Minutes of October 16, 2025

The Board of Emergency Services District No 6 held its monthly meeting on October 16, 2025 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 6:48 pm. Commissioners present were Gary Dennis, Barry Beresik, Rick McCune, Pat Sparks, and Earnest Smith, established quorum; also present were Chief Nichols, Mike Goebel, , Kim Stevens, and David Slattery with Slattery Tackett Architects.

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 Meetings of ESD No.6 Commissioners on September 18, 2025. There were no additions or corrections. Barry Beresik motioned to approve, seconded by Rick McCune. Vote 5/0 to approve; Minutes enclosed in file.

4. Treasurer Reports; 9/01/2025 – 9/30/2025 Report, Sales Tax Allocation Report October 2025 Texas Class Report, Regions Bank Report, enclosed in file. Barry Beresik explained process and standing order concerning ACH funds being transferred on a monthly basis to Regions Bank for payment of the monthly loan amount. In addition the new Simmons checking account was associated to Texas Class allowing ACH or wire transfer of funds.

5. Correspondence Reports.
    a) Regions Equipment Finance Corp. – Auto Debit Authorization Letter dated September 17, 2025 – enclosed in file.
    b) Slattery Tackett Architects Invoice 9860, - enclosed in file.
    c) Slattery Tackett Architects Notice to Proceed with Construction dated September 23, 2025; enclosed in file.
    d) Invoice from Rowe CAFS, LLC for Class A Foam; enclosed in file.
    e) Acker & Associates Engagement Letter for Audit, enclosed in file.
    f) Invoice from Horace Graham for mowing new station site, enclosed in file.
    g) 38-G Information Return for Tax Exempt Government Bonds; enclosed in file.

6. WVFD Report (09/01/2025 to 09/30/2025 Report), Incident Counts Report, Roster of Volunteers, response times, vehicle and equipment status, equipment call log, Training, Calls by Members, September, 2025 Reports enclosed in file.

    a. Volunteer training –August 2025 – 33 hours.

    b. Monthly vehicle and equipment status – Engine One water pump leak repaired.

    c. List of actual responders to calls and apparatus use; report enclosed in file.

    d. Financial Report (Westside Volunteer Fire Department), No report. (quarterly as required)

e. Response Times; Discussed improving response times for EMS calls enclosed with WVFD Report, WVFD Calls Report enclosed in file.

f. Recruitment; - One previous Volunteer is returning for service.

g. Status of 2024 grant requests – (#2604 and FEMA); An equipment Grant for apparatus was received from the Texas Forest Service.

h. Overview of fleet and equipment purchasing – Discussed design features, potential cost and WVFD's needs in regards to a new Tanker. WVFD will visit different fire truck dealer's and research options, availability, and cost.

Old Business

7. Report training and/or approve expenses for Commissioner's training – None reported.
8. New Fire Station update. –Discussed the baseline summary of schedule from David Slattery. A Notice to Proceed will be drafted to establish start date of September 30, 2025. Copies of the Payment and Performance Bonds and TEC 1295 certificates have been received. ESD#6 will request Aqua's assistance concerning installing a water line to the new Westside Fire Department Site. Discussed the hiring a soil compaction expert, which was included in the Building budget.
9. Discussed construction/building payment. As noted in the Treasures Report, a standing order was made concerning ACH funds being transferred on a monthly basis to Regions Bank for payment of the monthly loan amount
10. Discussed Fire/fighter/EMS duty crews and volunteer incentives and implementation. Discussed application forms and requirements. Discussed a revised Service recognition Program for WVFD. (enclosed in file) Discussed the hiring of Duty Crews and potential cost.
11. Discussed the new station ground breaking ceremony – The date for the ceremony was scheduled for Oct, 25, 2025, subject to weather conditions. A new sign will be available and erected on the site announcing the Ground breaking event.
12. Discussed the potential of Interlocal Agreement with Coffee City. Further discussion with the County and City officials is needed

New Business

13. VFIS Health and Wellness Grant Application – No Report
14. Discussed October Budget and Planning Calendar noting upcoming holiday events.
15. November Regular Meeting date. The regular meeting will be held on November 20th, 2025. Motion made by Pat Sparks, seconded by Earnest Smith to adjourn regular meeting at 8:40 pm; passed 5/0.

Adjourn Regular Session.

Gary Dennis
President