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 7:00 pm on December 14, 2023, at Westside VFD, 2540 Norris Drive, Chandler, Texas.

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 of ESD No. 6 Commissioners on November 30, 2023.

4. Treasurer's Report, investment update and sales tax revenue for November 2023.

5. Correspondence Report.

6. WVFD Report (November Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). November training report.
    a. Volunteer training.
    b. Monthly vehicle status.
    c. List of actual responders to calls and apparatus used.
    d. Joint bank account statement / WVFD quarterly financial report..
    e. Response times, calls passed on.
    f. Recruitment.
    g. Status of grant requests. (#2604 and FEMA)
    h. Discuss "Uniforms".
    i. Overview of fleet and purchasing.

OLD BUSINESS

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

8. New station update.
    a. Architectural RFQ status.

9. 2024 Westside #6 Contract discussion.

10. Westside VFD Accident and Reporting Procedures.

11. Status of Westside VFD IRS appeal.

NEW BUSINESS

12. FY 2022-2023 Audit Status

13. Discuss January Budget and Planning Calendar.

14. Reaffirm January 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