

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

The Board of Emergency Services District No 6 held its monthly meeting on January 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 6:03 pm. Commissioners present were Gary Dennis, Barry Beresik, Pat Sparks, Rick McCune and Earnest Smith, established quorum; also present were Chief Nicholson, Mike Goebel, Kim Stevens, David Slattery, and Mark Richardson.
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 of ESD No.6 Commissioners on December 19, 2024. There were no additions or corrections. Pat Sparks motioned to approve, seconded by Rick McCune. Vote 5/0 to approve; Minutes enclosed in file.
4. Treasurer and Investment Reports 11/30/2024 to 12/31/2024, enclosed in file. Sales Tax Allocation Report (Jan. 2025) and Quarterly Investment Management Report (10/1/24 to 12/31/24), enclosed in file. January 2025 trading Instructions to Regions Investments, enclosed in file. Treasury Yield Rate Report dated 1/14/25, enclosed in file.
5. Correspondence Reports.
 - a) Henderson County Emergency Services District No 6 letter to Henderson County Commissioners in response for information pursuant to Section 775.036(a)(4) of the Texas Health and Safety Code. – enclosed in file.
 - b) Financial Reconciliation between Henderson County Emergency Services District No 6 and Westside Volunteer Fire Department– enclosed in file.
 - c) Slattery and Tackett Architects Invoices 9697 and 9698 dated 12/31/24– enclosed in file.
 - d) VFIS Policy Renewal Information– enclosed in file.
 - e) SPD Public Information Database Report– enclosed in file.
6. VFD Report (12/1/2024 to 12/31/2024 Report), roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports. December 2024 Reports enclosed in file.
 - a. Volunteer training – 34 hours
 - b. Monthly vehicle and equipment status – All trucks filled with antifreeze; status of removing brush truck parked in front of station.
 - 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; enclosed with WVFD Report, enclosed in file.

- f. Recruitment; No report.
- g. Status of 2024 grant requests – (#2604 and FEMA); No change in status on grant on new truck.
- h. Overview of fleet and equipment purchasing – No report.

Old Business

- 7. Report training and/or approve expenses for Commissioner's training – Training report was discussed and to be sent to County Commissioners.
- 8. New Fire Station update. - David Slattery presented an update concerning SCI's status of providing needed cost information concerning the quotes of subcontractors on the proposed fire station. David Slattery was to contact SCI about the Board's concerns. The Board discussed moving forward with the construction of the proposed fire station.
- 9. Discussed letter concerning 2024-2025 budget/2024-2025 tax rate and 2024-2025 debt rate with 2023-2024 audit to Henderson County. – See Correspondence - 5(a) above; Letter enclosed in file.
- 10. Status of Commissions training to County. – Letter to be sent to Henderson County Commissioners.
- 11. Status of credit card procedures – Procedures implemented by WVFD.

New Business

- 12. Election of officers – Motion made by Pat Sparks and seconded by Rick McCune to keep same officers for the next fiscal year. Barry Beresik elected to serve has Investment officer. Approved 5/0.
- 13. Fourth Quarter Investment Report – See Correspondence. Enclosed in file.
- 14. 2024 Audit Status - Items needed for Audit were discussed.
- 15. Special Purpose District Report – See Correspondence, enclosed in file.
- 16. 2023-2024 Bank Reconciliation Summary – See Correspondence - Financial Reconciliation between Henderson County Emergency Services District No 6 and Westside Volunteer Fire Department– enclosed in file
- 17. 2025 Safe-D Conference – All ESD#6 Board Commissioners will attend the Conference.
- 18. VFIS Renewal - See Correspondence, enclosed in file
- 19. Discuss February Budget and Planning Calendar. Investment Policy is due in March.
- 20. February Regular Meeting date. The regular meeting will be held on February 20, 2025. Motion made by Pat Sparks, seconded by Earnest Smith to adjourn regular meeting at 8:45 pm; passed 5/0.

Adjourn Regular Session.

Gary Dennis
President