

RUSK COUNTY EMERGENCY SERVICES DISTRICT NO. 1

NOTICE OF REGULAR MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at the Rusk County Justice Center (Jail Facility), City of Henderson, Texas, 210 Charlevoix St., 3rd Floor Courtroom, at 6:30 p.m., February 15 , 2024

*****NOTICE TO THE PUBLIC*****

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

*****Public Comments*****

Any member of the public that wishes to make a public comment must request to be called on prior to the meeting. Requests shall be made to the Secretary/Treasurer of the Board, Gloria Dooley, and comments are limited to 5 minutes per agenda item.

- I. Call meeting to order and establish a quorum
- II. Invocation & Pledge of Allegiance
- III. Roll Call of Departments
- IV. Consider and approve Minutes of previous meetings
- V. Consider and approve monthly Financial Reports
- VI. Consider and approve monthly Payment of Bills
- VII. Old Business
 1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility
 2. Consider and possibly approve either a cost share on an annual basis at a set amount or a one time cost share payment with the Garrison VFD on a new pumper/engine
 3. Consider and possibly approve a cost share with the Overton VFD for bunker gear
- VIII. New Business

1. Consider and possibly approve reimbursement to the Church Hill VFD for hose that failed during certification at a cost of \$980 not including freight
2. Consider and possibly approve a 50/50 cost share with the Laneville VFD for replacement of the old portion of their station roof at a cost of \$6,971
3. Consider and possibly approve reimbursement to the Church Hill VFD for 5" ball valve not to exceed \$2,800
4. Consider and possibly approve the ESD paying for the installation of new mobile radios for all volunteer departments in the District and ordering of all antennas and needed coax for mobile radios
5. Consider and possibly approve reimbursement to the Crims Chapel VFD for repairs to the 2001 brush truck in the amount of \$4,069.38
6. Consider and possibly approve the purchase of a generator for the Carlisle VFD at a cost of \$12,745.48 for their station (included in their 2024 budget request at a cost of \$15,000.00)
7. Consider, discuss and possibly approve purchasing some of the outdoor patio equipment at the Youth Project show at the end of February
8. Consider and possibly approve year end amendments to the 2023 budget
9. Consider and possibly approve amendments to the 2024 budget
10. Consider and possibly approve modifying the end-of-year TEXFIRS reporting requirement and changing to Report Completion in the Response Master System.
11. Consider and possibly approve donation to cost of retirement gift for Chief Rusty Chote

IX. Public Announcements

X. Adjournment

On this 12th day of February 2024, this notice was posted in compliance with the Texas open meeting's law. Posted on the Rusk County Courthouse Public Notice's Board and on the Courthouse front door.

Gloria Dooley, Secretary/Treasurer

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Gloria Dooley at (903) 646-5917.

