

March 1, 2023

The Rusk County Emergency Services District #1 met on this date at 11:27 a.m. for a special called meeting with Board President David Burks presiding. Board Members present were Brian Bathke, Gloria Dooley, Jiffy Dukes and Wayne Griffith. The meeting was opened with a prayer followed by the pledge to the American flag.

The only item on the agenda was to consider, discuss and possibly approve upgrades to the new Fire Marshal truck. A four page list of items was presented to the Board for their review which included all the items and labor for a total of \$17,216.44. After a brief discussion, a motion to approve the request was made by Board Member Jiffy Dukes, and duly seconded by Board Member Wayne Griffith. The motion passed with a unanimous vote of the Board and with Board Member Dooley abstaining.

Under public comments, Board Member Dooley informed the Board that the first Dodge Ram 5500 chassis would be ready for pick up the following week and Board Member Dukes volunteered to go and pick it up in Grapevine; she also announced that she had set a meeting to review the financial records of the Overton VFD for March 14<sup>th</sup> at 7 p.m. and Board President Burks would be attending with her; she also reported that the vehicle claim submitted to VFIS from the citizen in Mt. Enterprise had been denied as he had attacked one of the volunteers which violated Texas law; she then announced that the FCC and Homeland Security had put all Hytera products on their ban list; and that she was working on getting the last bid for the replacement 700/800 radios to present to the Commissioners Court in the future.

There being no further business to come before the Board at this time, a motion to adjourn was made by Board Member Brian Bathke, and duly seconded by Board Member Jiffy Dukes. On a unanimous vote of the Board, the meeting was adjourned at 12:06 p.m.

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Secretary

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President