

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 Monthly Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at the Henderson Central Fire Station, City of Henderson, 401 W. Main, in Henderson, Texas, at 6:30 p.m., February 16, 2023

*****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 Report
- 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
- VIII. New Business
 1. Consider and possibly approve the purchase of additional Lifeline ARM CCS devices for departments that indicated a “not interested” at January meeting
 2. Consider and possibly approve repairs to Crims Chapel VFD pumper/engine in the amount of \$6,086.28 at a cost to the ESD of \$3,086.28.
 3. Consider and possibly approve donating the Fire Marshal WatchGuard camera system to the Panola Co. Fire Marshal Bryan Murff
 4. Consider and possibly approve Guideline for departments on when to notify the Rusk County Fire Marshal’s office

5. Consider and possibly approve the purchase of 2 (two) Dodge Ram 5500 chassis at a cost of \$55,508.00 each. Expected delivery on first unit is end of February; second unit about 6 months later
6. Consider and possibly approve additional reimbursement to VFDs still over on budgeted fuel cost in 2022 after October stipend
7. Consider and possibly approve computers, monitors, cabling system for county command truck at a cost of \$6,202.36 (including labor to install and freight)
8. Consider and possibly approve replacement of department antennas and coax at Sheriff's department
9. Consider, discuss and possibly approve any action regarding the purchase of 4x4s for use by volunteer departments in the county
10. Consider, discuss and possibly approve any action regarding replacement of the Fire Marshal's vehicle within the budgeted amount of \$45,000.00

IX. Public Announcements

X. Adjournment

On this 13th day of February 2023, 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.