

July 2, 2024

The Rusk County Emergency Services District #1 met on this date at 6:06 p.m. with Board President David Burks presiding for a Special Called Meeting and Budget Workshop. Board Members present were Brian Bathke, Gloria Dooley, Jiffy Dukes and Wayne Griffith. The meeting was opened with a prayer from Fire Marshal Patrick Dooley followed by the pledge to the American flag.

The first item under New Business was to consider, discuss and possibly approve any pending items regarding the ESD training facility. Board Secretary/Treasurer Gloria Dooley presented to the Board a change order from ProLots LLC in the amount of \$9,300.00 for changes to the original scope of work; an out-of-scope quote from ProLots LLC for seal coating and stripping the park lot at a cost of \$14,000; a change order to the land scaping from Spencer Land Scape in the amount of \$1,800; and a change order from Harris Fence, Inc. in the amount of \$450 for 6 hand held openers. A motion to approve all items was made by Board Member Jiffy Dukes, and duly seconded by Board Member Brian Bathke. The motion passed with a unanimous vote of the Board. She then presented to the Board two quotes on walk behind floor scrubbers, one in the amount of \$2,999.95 from CAT and one for \$5,100 from JP Gould Baxter. The Board discussed that one was for an electric machine (CAT) and the other for a battery operated machine (Baxter) and the pros and cons of each. After a brief discussion, a motion to purchase the unit from Baxter was made by Board Member Brian Bathke, and duly seconded by Board Member Jiffy Dukes for that base amount and whatever else might be needed (extra battery, pads, etc.). The motion passed with a unanimous vote. The Board also reviewed an email from Mark Strong with GLS regarding questions on items in the building. No action was taken on the email response.

The last item under New Business was to consider and possibly approve bids for a brush/rescue truck for the Laneville VFD. Safe Industries had requested that they be given an opportunity to bid on the truck at the last Board meeting. An email had been received and they were now declining to bid on the truck as they couldn't get below the one bid that had already been received. The Board then reviewed the bid from Siddons-Martin and on a motion made by Board Member Brian Bathke, and duly seconded by Board Member Gloria Dooley, the Board accepted the Siddons-Martin bid with a majority vote. Board Member Jiffy Dukes abstained from the vote.

There being no further business to come before the Board at this time, a motion to adjourn was made by Board Member Jiffy Dukes, and duly seconded by Board Member Gloria Dooley. The Special Called meeting was adjourned at 6:23 p.m.

Board President David Burks then called the Budget Workshop to order at 6:23 p.m. Board Treasurer Gloria Dooley then lead the Board through a review of each department budget

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submitted for 2025. The following items were noted for possible cost shares and contingencies:

Possible 2025 Cost Shares:

Carlisle VFD-Gear	\$10,000.00
Church Hill-various	\$5,000.00
Crims Chapel VFD-Gear	\$10,600.00
Eastside VFD-gear	\$10,000.00
Laneville VFD-PPE	\$7,000.00
Laneville VFD-Air Comp.	\$3,500.00
Reklaw VFD-Grant match	\$5,400.00
Rescue Unit-Truck	\$30,000.00
<b>Total</b>	<b>\$81,500.00</b>

Possible 2025 Contingencies:

Carlisle VFD-doors,tires,cones	\$11,325.00
Church Hill VFD-generator	\$15,000.00
Crims Chapel VFD-radios	\$20,400.00
Crims Chapel VFD-truck increase	\$10,000.00
Crims Chapel VFD-Tires	\$3,000.00
Eastside VFD-tires/gear	\$9,000.00
Henderson FD-Dual gear	\$10,540.00
Laneville VFD-HVAC	\$6,000.00
Laneville VFD-Driveway	\$20,000.00
Laneville VFD-Tires	\$6,000.00
Laneville VFD-Cylinders	\$2,000.00
Rusk Rescue-Dual gear	\$8,000.00

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Rusk Rescue-Foundation	\$9,000.00
Rusk Rescue-Training	\$4,000.00
Mt.Enterprise VFD-Gear	\$3,000.00
Mt.Enterprise VFD-Fans	\$6,000.00
Mt.Enterprise VFD-Tires	\$6,000.00
Mt.Enterprise VFD-Dual gear	\$8,000.00
Mt.Enterprise VFD-Bldg.purchase	\$60,000.00
New London VFD-Hose	\$12,000.00
New Salem VFD-Dirtwork	\$10,000.00
New Salem VFD-Dual gear	\$7,000.00
Tatum VFD-concrete,gear,tools	\$73,000.00
<b>Total</b>	<b>\$319,265.00</b>

The Board reminded departments present, that no approval had been given for any items and that departments would have to seek approval prior to purchases during 2025.

There being no further business to come before the Board at this time, a motion to adjourn the workshop was made by Board Member Brian Bathke, and duly seconded by Board Member Jiffy Dukes. On a unanimous vote of the Board, the workshop was adjourned at 7:38 p.m.

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Secretary

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President