

## **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 401 W. Main St., City of Henderson, Texas, at 7 p.m., July 18, 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 (final invoice on sign with an increase in cost of \$392; Blazer Electric invoice for Installation of UPS \$6,165.19 out of scope of contract)
  2. Consider, discuss and possibly approve anything pertaining to radio communications in the District
- VIII. New Business
  1. Consider and possibly approve repairs to foam systems on Crims Chapel VFD's engine and brush truck at a cost of \$4,335.89
  2. Consider and possibly approve repairs to '91 New Salem VFD's engine at an estimated cost of \$18,000.00

3. Consider and possibly approve releasing Workers Comp dividend checks to departments for their use to offset their operating costs
4. Consider and possibly approve a cost share with the Overton VFD for the purchase of a Lifeline CPR compression device
5. Consider and possibly approve adoption of new Orange Helmet Resolution from the Rusk County Firefighters Association

IX. Public Announcements

X. Adjournment

On this 15th day of July 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.

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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.