

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 Sheriff's Dept. Training Room, City of Henderson, 212 N. Van Buren, in Henderson, Texas, at 6:30 p.m., August 24, 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
 2. Consider and possibly approve hiring of grant writer (tabled from June meeting)
- VIII. New Business
 1. Consider and possibly approve reimbursement to the Carlisle VFD for the purchase of 3 sets of wildland gear at a cost of \$2,481.15
 2. Consider and possibly approve cost share with the Mt. Enterprise VFD on a PPE grant from the Texas Forest Service in the amount of \$32,194.00 with a cost share to the ESD of \$9,554.00 and to the department of \$2,640.00 (maximum

allowance on bunker gear is \$3,000.00 per set)-does not include freight charges to be paid by ESD

3. Consider, discuss and possibly approve an ILA with the City of Kilgore Regarding the Imposition and Collection of Sales and Use Tax
4. Consider and possibly approve reimbursement to the Laneville VFD for repairs to their engine, pump on Rescue 505, brush truck and tender at a total cost of \$3,957.32 (department has met \$3,000 required repair costs for 2023)
5. Consider, discuss and authorize/approve getting new maps to dispatch to replace out dated ones currently in use
6. Consider and possibly approve purchase of Ford chassis for Crims Chapel VFD for new skid unit at a cost of \$60,992.00
7. Consider and possibly approve retaining a brush truck for emergency county use at the expense of the ESD
8. Consider and possibly approve assigning the 5500 Ram chassis currently stored to the Henderson Fire department to be built out as a county brush truck
9. Consider and accept the No-New Revenue tax rate, the Voter Approval tax rate, the certified appraisal rolls and tax calculation for the District from Nesha Partin, Rusk County Tax Assessor/Collector office
10. Call for a public hearing on the adoption of the 2024 proposed budget
 - a. Call for public comments
 - b. Close public hearing
11. Consider and possibly approve adoption of the 2024 budget
12. Call for a public hearing on the proposed tax rate for 2023 of \$0.0775
 - a. Call for public comments
 - b. Close public hearing
13. Consider and possibly approve adoption of tax rate for 2023

IX. Public Announcements

X. Adjournment

On this 21st day of August 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.

ATTESTMENT OF APPROVED ADOPTED TAX RATE FOR 2023

At the Rusk County Emergency Service District #1 regular scheduled meeting held on August 24, 2023 at 5:30 p.m., at 212 N. Van Buren, Henderson Texas to approve and adopt the proposed 2023 tax rate of \$0.0775

Motion for Approval Made By _____

Motion Duly Seconded By _____

Board Members Voting For Motion _____

Board Members Voting Against Motion _____

Board Members Present and Abstaining _____

Board Members Absent _____

Secretary

President

Date Motion Approved and Past: _____