

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 1515 Whippoorwill Ave., City of Henderson, Texas, at 7 p.m., August 15, 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 3 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
 2. Consider, discuss and possibly approve anything pertaining to radio communications in the District
- VIII. New Business
 1. Consider and possibly approve reimbursement to District VFDs for costs not covered under grant reimbursement for fire academy classes. Eastside VFD reimbursement in the amount of \$2,191.06 and Laneville VFD in the amount of \$2,773.51
 2. Consider and possibly approve reimbursement to the Laneville VFD for handout materials for National Fire Prevention week in the amount of \$354.20

3. Consider, discuss and possibly approve repairs to the Laneville VFD parking lot- option #1 replacement with concrete at a cost of \$148,000.00; option #2 repairs to specific area at a cost of \$39,500.00
4. Consider, discuss and possibly approve blocking in Response Master a department's ability to create an incident
5. Consider and possibly approve dismantling and removing the radio tower at the Crims Chaple VFD site
6. Consider and possibly approve putting the 3.06 and 3.07 signage on the front doors of the building (bottom half)
7. Consider and possibly approve the purchase of a used Panasonic Toughbook Computer for the Fire Marshal's truck at a cost of \$620.00
8. Consider and possibly approve date for special called meeting to approve 2025 budget and 2024 tax rate
9. Consider and possibly approve request from the Rusk County Amateur Radio Club to use the meeting room every 2nd Tuesday of the month at 7 p.m.
10. Consider and possibly approve replacement of defective speakers on Crims Chapel VFD 2020 Rescue truck at a cost not to exceed \$850.00
11. Informational only-Notification from the State Comptroller's office of annexation of property by the City of Henderson that will affect Sales & Use tax collections
12. Adjourn Regular Session & Convene Executive Closed Session
The Rusk County Emergency Services District #1 reserves the right to adjourn into executive session at any time during the course of a meeting to discuss any of the matters listed below and take action, if necessary, on items discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).
13. Adjourn Executive Session and Reconvene regular meeting session
14. Consider and possibly approve any action to be taken as a result of Executive Session

IX. Public Announcements

X. Adjournment

On this 12th day of August 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.

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.