

January 26, 2023

The Rusk County Emergency Service District #1 met on this date for a special called meeting at 11:38 a.m. with Board President David Burks presiding. Board Members present were Gloria Dooley, Jiffy Dukes and Wayne Griffith. Board Members absent were Brian Bathke. The meeting was opened with a prayer from Wayne Griffith followed by the pledge to the American flag.

As there was no Old Business to consider at this time, the Board moved to New Business and the first item was to discuss and consider approval of an Order Adopting and Implementing the Use of District Recording Electronic Voting Systems in Addition to Paper Ballots in District Elections. A motion to approve the Order was made by Board Member Jiffy Dukes, and duly seconded by Board Member Wayne Griffith. The motion passed with a unanimous vote of the Board.

The next item was to discuss and consider approval of the Amended Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for November 7, 2023. A motion to approve the Amended Order was made by Board Member Jiffy Dukes, and duly seconded by Board Member Gloria Dooley, the motion passed with a unanimous vote of the Board.

The next item was to discuss and consider approval of the Amended Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period. A motion to approve the Amended Resolution was made by Board Member Wayne Griffith, and duly seconded by Board Member Jiffy Dukes. The motion passed with a unanimous vote of the Board.

The next item was to Authorize District's attorney to give Notice of Election for November 7, 2023. A motion to Authorize was made by Board Member Jiffy Dukes, and duly seconded by Board Member Wayne Griffith. The motion passed with a unanimous vote of the Board.

The last item was to discuss and consider adoption of an election calendar and consider any other matters in connection with the District's November 7, 2023 election. A motion to adopt the election calendar was made by Board Member Jiffy Dukes, and duly seconded by Board Member Wayne Griffith. The motion passed with a unanimous vote of the Board.

Under Public Comments Board Member Gloria Dooley informed the Board that the fencing at the training facility would begin the last week in March so clearing the fence line would have to be completed before then and she would be reminding Board Members Dukes and Bathke. She also reported that she had heard from the dodge dealer that she had given a letter of intent to and they had 2 dodge 5500 rams schedule to come in at a cost of \$55,508 each. All Board members present felt that the Board needed to purchase both of these as use for future brush trucks in the District as Ford has already shut down all 2023 orders on trucks chassis. The first truck should arrive by the end of February and the other is schedule for about 4 months later. She also reported that the Fire Marshal's truck could be traded in and a new truck with warranty purchased at a cost of under \$29,000.00. She told the Board that both of these items

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would be on the February meeting agenda for a full discussion and possible approval by the Board at that time.

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 Wayne Griffith. On a unanimous vote of the Board, the meeting was adjourned at 12:02 p.m.

Secretary

President