

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., May 16 , 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
- VIII. New Business
 1. Consider and possibly approve an exemption from taxes for the Joseph L. Koch estate and Threadgill-Boles Partners as has been granted in the past
 2. Consider and possibly approve adoption of a Procedure for Open Records Request form to be used by the ESD and VFDS
 3. Consider and possibly approve a Resolution Establishing A Records Management Policy for the ESD
 4. Consider and possibly approve changes to the Eastside VFD Rescue/Brush truck in the amount of \$3,569.16

5. Consider, discuss and approve any actions regarding request from Sheriff Valdez regarding dispatch when we have weather events and updates on the EOC
6. Consider and possibly approve reimbursement to the Laneville VFD for one set of bunker gear and one set of dual purpose gear at a total cost of \$5,521.12
7. Consider and possibly approve relocation of the North tower VHF repeater to Tatum until the Oak Hill tower is completed
8. Consider and possibly approve replacement of 2 sets of bunker gear for the Carlisle VFD that are out-of-date
9. Consider and possibly approve replacement tires for both of the Tatum VFD tenders
10. Consider and possibly approve request to keep one of their old tenders from the Mt. Enterprise VFD
11. Consider, discuss and possibly approve estimated tax values and impact on the 2025 operating budget (approximately 10% less than 2024 values of \$3,138,894,812)
12. Consider and possibly approve payment to Stokes& Associates, Inc. invoice for design services in the amount of \$2,800
13. Consider and possibly approve vehicle purchases for 2024 with the following to be considered: tender-Carlisle VFD; 3/4T, extended cab, 4x4-Rusk Co. Rescue; brush truck chassis-Reklaw VFD; Rescue/Brush truck-Laneville VFD
14. Consider and possibly approve reimbursement to the New Salem VFD for 8 replacement cylinders at a cost of \$4,464.47
15. Consider and possibly approve co-hosting an annual 911 Memorial Walk with the Rusk County Firefighters Association on September 7th

IX. Public Announcements

X. Adjournment

On this 13th day of May 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.

