

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., September 19, 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
 3. Consider and possibly approve dismantling and removing the radio tower at the Crims Chapel VFD site
- VIII. New Business
 1. Consider and possibly approve hiring Dawn Taylor as a replacement for Jeanine Rounsavall as a contract employee at \$1,300.00 per month
 2. Consider and possibly approve 5 new mobile radios for the Crims Chapel VFD

3. Consider and possibly approve the ESD paying for all the Active911 accounts for the volunteer departments
4. Consider and possibly approve amending the current truck specifications to include upgraded dual band radios, brake drums on all engines and tenders be heavy duty, going to option of pumper/engines, etc.
5. Consider and possibly approve a set of tires for the New London VFD engine
6. Consider and possibly approve a cost share with the New London VFD for nozzles for their brush trucks at a cost to the ESD of \$3,037.50
7. Consider and possibly approve paying for fire investigation software on an annual basis at a savings of \$570.00 over monthly charges
8. Consider and possibly approve extra batteries for handhelds at a cost of \$19,853.60, not including shipping
9. Consider and possibly approve a Gas Detection Meter program that would provide 12 meters to departments with calibration every 90 days at a cost of \$13,887.63
10. Consider and possibly approve engaging the services of Streamline Website Services for maintaining website and ADA compliance at an annual cost of \$12,600.00
11. Consider and possibly approve purchasing Thermal Imaging Cameras for departments that do not have one
12. Consider and possibly approve reimbursement to the RCFFA for syrup festival handouts at a cost of \$3,888.55
13. Consider and possibly approve reimbursement to the Carlisle VFD for 3 sections of 1-3/4" hose and 3 sections of 3" hose that failed certification
14. Consider and possibly approve replacement of a/c system at the Reklaw VFD at a cost of \$5,368.16
15. Consider for discussion problems with Response Master on getting reports to enter and save

IX. Public Announcements

X. Adjournment

On this 16th day of September 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.