

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., October 17, 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 concrete bids for the Laneville VFD
- VIII. New Business
 1. Consider and possibly approve installation of ESD antennas on the Oak Hill tower at a cost of \$14,800.00 (labor and coax)
 2. Consider and possibly approve reimbursement to the Tatum VFD for 3 sets of bunker gear and 3 sets of dual-certified gear at a cost of #14,435.00

3. Consider and possibly approve direct payment to Siddons-Martin for harness repair on Crims Chapel VFD engine at a cost of \$477.00
4. Consider and possibly approve reimbursement to the Mt. Enterprise VFD for Fire Prevention week school materials at a cost of \$540.80
5. Consider and possibly approve reimbursement to the New Salem VFD for training costs not reimbursable from TFS grant in the amount of \$3,690.98
6. Consider and possibly approve payment to Griffith's Towing for roll-off dumper rental for 3 months at a cost of \$1,500.00
7. Consider and possibly approve amending the District's Tire Reimbursement Policy to read "Guidelines for the Reimbursement to **Volunteer** Departments on the Purchase of Tires
8. Consider, discuss and possibly approve the ESD purchasing one dress uniform set of volunteer department members that consist of a long sleeve white shirt, one pair of black pants, collar brass, name plate 2 shoulder patches not to exceed \$245 per set
9. Consider and possibly approve a November date for a vehicle workshop for purchases in 2025 and a workshop on setting guidelines for Capital Expenditures for 2025

IX. Public Announcements

X. Adjournment

On this 11th day of October 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.