

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 Monthly Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at the Henderson Central Fire Station, City of Henderson, 401 W. Main, in Henderson, Texas, at 6:30 p.m., April 20, 2023

*****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 Report
- 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 cost share with the Carlisle VFD for the purchase of a Lifeline CPR device
 2. Consider and possibly approve purchase of extra coax from Deason Communications for use in the training facility
 3. Consider and possibly approve a workshop or special meeting to arrive at a commitment regarding radios for the District
 4. Consider and possibly approve budget amendments for 2023 other revenue

5. Consider and possibly approve reimbursement to the Tatum VFD for purchase of replacement wildland boots at a cost of \$1,165.00
6. Consider and possibly approve cost of replacement helmets that have expired for the Crims Chapel VFD at a cost of \$2,580.00 (not including freight)
7. Consider and possibly approve cost of 2 replacement cylinders for the Laneville VFD at a cost of \$2,330.00 (not including freight)

IX. Public Announcements

X. Adjournment

On this 17th day of April 2023, 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.