

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 Sheriff's Dept. Training Room, City of Henderson, 212 N. Van Buren, in Henderson, Texas, at 7 p.m., October 19, 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
 2. Consider, discuss and possibly approve ILA with the City of Kilgore Regarding The Imposition and Collection of Sales and Use Tax
- VIII. New Business
 1. Consider and possibly approve reimbursement to the Laneville VFD for PPE gear for new members at a cost of \$8,742.61
 2. Consider and possibly approve cost share with the City of Kilgore in the amount of \$110,000.00 for the purchase of a new pumper/engine for station #2
 3. Consider and possibly approve the purchase of ESD patches and logo stickers for county departments

4. Consider and possibly approve increasing the ESD cost share on bunker gear from \$3,000 per set to \$4,000
5. Consider and possibly approve moving December meeting date to either the 14th or 28th of December
6. Consider and possibly approve purchase of digital repeater as backup/emergency repeater for District

IX. Public Announcements

X. Adjournment

On this 16th day of October 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.