

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 the Sheriff's Dept. Training Room, City of Henderson, 212 N. Van Buren, in Henderson, Texas, at 6:30 p.m., January 18, 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. Old Business
 1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility
- IV. New Business
 1. Consider and possibly approve letter of engagement from Morgan LaGrone, CPA for auditing services for the year 2023
 2. Consider and possibly approve direct payment of a December invoice for the Crims Chapel VFD for repairs to their water tender in the amount of \$629.25
 3. Consider and possibly approve request for a cost share in the amount of \$25,088.00 as per their 2023 budget request from the Kilgore Rescue Unit
 4. Consider and possibly approve reimbursement to the Eastside VFD for replacement of 16 pairs of failed bunker boots and 3 failed helmets at a cost of \$6,885.00(not including freight)
 5. Consider and possibly approve rescinding the \$3,000.00 cost share to the Carlisle VFD so these funds can go toward their operating expenses

6. Consider and possibly approve assigning one of the multi-band 700/800 radios to Chaplain Stacie Horne
7. Consider and possibly approve either a cost share on an annual basis at a set amount or a one time cost share payment with the Garrison VFD on a new pumper/engine
8. Consider and possibly approve reimbursement to the Church Hill VFD for items purchased for their new brush truck and tender in the amount of \$12,260.76
9. Consider and possibly approve replacement of failed bunker gear for the Overton VFD at a cost not to exceed \$28,000.00

V. Public Announcements

VI. Adjournment

On this 12th day of January 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.