

## **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 Rusk County Justice Center (Jail Facility), City of Henderson, Tx, 220 Charlevoix St., 3<sup>rd</sup> Floor Courtroom, at 7 p.m., March 21, 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. 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 and possibly approve the ESD paying for the installation of new mobile radios for all volunteer departments in the District and the ordering of face plates
  3. Consider and possibly approve asking the Henderson High School Ag Dept. to build a barbeque pit with the ESD paying for all materials
- VIII. New Business
  1. Consider and possibly approve the appointment of a Records Management Officer for the ESD
  2. Consider and possibly approve a SOP for Usage of the Training Facility

3. Consider and possibly approve the opening of a new checking account for the District due to forged checks on the old account and the signing of new signature cards for the new account and authorization for all account drafts and deposits to be changed to new account
4. Consider and possibly approve reimbursement to Administrative Assistant Jeanine Rounsavall for computer after hers crashed in the amount of \$963.39
5. Consider and possibly approve naming the training room at the new facility the "Chief Pat Owens Training Room"
6. Consider and possibly approve reimbursement to the New Salem VFD for the purchase of 2 sets of replacement bunker gear in the amount of \$6,902.10
7. Consider and possibly approve reimbursement to the Laneville VFD for repairs to two failed SCBAs in the amount of \$3,346.
8. Consider and possibly approve reimbursement to the Eastside VFD for the cost of a plaque presented to retiring Chief Rusty Chote from the ESD and Firefighters Association in the amount of \$109.65
9. Consider and possibly approve reimbursement to the Carlisle VFD on a cost share for the purchase of an ice machine in the amount of \$2,047.42
10. Consider and possibly approve reimbursement to the Carlisle VFD for 2 sets of bunker gear for new members in the amount of \$9,015.23
11. Consider and possibly approve increasing bunker gear allowance to \$4800 for a full set of gear
12. Consider and possibly approve the purchase of fire hydrants 2 for the Rusk Co. ESD and 2 to replace hydrants used from the Elderville/Lakeport VFD
13. Consider and possibly approve the purchase of PPE for the Henderson FD

IX. Public Announcements

X. Adjournment

On this 18th day of March 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.

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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.

