

April 5, 2023

The Rusk County Emergency Service District #1 met on this date at 11:37 a.m. with Board President David Burks presiding over a Special Called Meeting. Board Members present were Brian Bathke, Jiffy Dukes, Gloria Dooley and Wayne Griffith. The meeting was opened with a prayer from Fire Marshal Patrick Dooley followed by the pledge to the American flag.

The Board then hear the first agenda item to consider and possibly approve an Interlocal Agreement with Precinct No. 1 and the Rusk County Emergency Service District #1. The Agreement would allow the Precinct #1 Commissioner to do some specific dirt work at the District Training Facility. A motion to approve the Agreement was made by Board Member Jiffy Dukes, and duly seconded by Board Member Brian Bathke. The motion passed with a unanimous vote of the Board.

The last agenda item was to consider and possibly approve the addition of an antenna to the upgrades to the Fire Marshal truck at a cost of \$425.51 (not including freight and install labor). A motion to approve the additional amount was made by Board Member Jiffy Dukes, and duly seconded by Board Member Brian Bathke. The motion passed with a unanimous vote of the Board.

Under Public Comments the Board discussed the file cabinets offered by the City of Henderson, upcoming Arson Investigation Conference for the Fire Marshal and purchasing extra coax from Deaton communications for the training facility.

There being no further business to come before the Board at this time, a motion to adjourn was made by Board Member Gloria Dooley, and duly seconded by Board Member Jiffy Dukes. On a unanimous vote of the Board, the meeting was adjourned at 11:56 a.m.

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Secretary

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President