

January 24, 2024

The Rusk County Emergency Services District #1 met on this date at 5:31 p.m. for a Special Called Meeting with Board President David Burks presiding. Board Members present were Brian Bathke, Jiffy Dukes, Gloria Dooley and Wayne Griffith. The meeting was opened with a prayer from Patrick Dooley followed by the pledge to the American flag.

The only item on the agenda was to consider, discuss and possibly approve any pending items regarding the remodel of the training facility. Board Member Gloria Dooley briefly reviewed all the information that had been received regarding the peel and stick LVT flooring. She had a price on an alternate LVT that was a glue down application that she also presented to the Board. She reported that the flooring that we had could not be returned so changing the flooring would mean an additional cost of over \$12,000.00. The flooring that was currently on site could possibly be glued down which would reduce the cost to just the cost of adhesive or around \$1,500.00. After a brief discussion, Board Member David Burks made a motion to replace the current flooring with a glue down LVT only if the current flooring count not be glued down . If the current flooring can be glued down and not void the warranty, then we would use what we had rather than buying more flooring. The motion was seconded by Board Member Wayne Griffith and passed with a unanimous vote of the Board.

The next item was to have the old water line at the site traced from the meter to see if it ran under the parking lot. If so, then we would need to have it capped off to eliminate any further issues with the parking lot. A motion to have this done out of the scope of work 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 two items were the Specs for the asphalt work to be bid out. Board Member Brian Bathke gave the information to Board Member Gloria Dooley so a public notice could be written up and placed in the newspaper. The last item was a request from Board Member Jiffy Dukes that on the final inspection on the roof we should request a written guarantee from the manufacturer as that roof had some damage due to the hail storm in April of 2023 and those places had been fixed. No action needed on these items.

Under public comments, Board Member Gloria Dooley informed the Board that the February meeting would either be back at the Henderson Central fire station training room or in the courtroom above the jail as the room we were using would not be available in February.

There being no further business to come before the Board at this time, a motion to adjourn was made by Board Member Jiffy Dukes, and duly seconded by Board Member Gloria Dooley. On a unanimous vote of the Board the meeting was adjourned at 6:04 p.m.

Secretary

President

