

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 Henderson Central Fire Station, City of Henderson, 401 W. Main, in Henderson, Texas, at 6:30 p.m., October 20, 2022

*****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 (to include, but not limited to: addendums to Specs and Drawings, fencing bids, perimeter lighting bids, remodel bids, brush removal bids, etc.)
- VIII. New Business
 1. Consider and possibly approve cost share with Eastside VFD on Fire/Rescue Equipment Grant from Texas Forest Service (90/10%)
 2. Consider and possibly approve cost share with the Overton VFD on purchase of complete set of rescue tools (\$37,158.). Cost share to be Overton VFD-\$10,000.00, City of Overton-\$13,579.00 and ESD-\$13,579.

3. Consider and possibly approve cost of repairs to Overton VFD pumper that failed pump certification
4. Consider and possibly approve reimbursement to the Mt. Enterprise VFD for emergency generator and lighting in the amount of \$8,716.32
5. Consider and possibly approve reimbursement to the Mt. Enterprise VFD for one set of bunker gear for Stacie Horne at a cost of \$813.00
6. Consider and possibly approve advanced training for Chaplain Stacie Horne
7. Consider and possibly approve fuel assistance payment to volunteer departments that have averaged 25 or more runs during the first 3 quarters of 2022 due to the increase in fuel costs
8. Consider and possibly approve purchase of additional burn ban signs at a cost of \$489.50

IX. Public Announcements

X. Adjournment

On this 17th day of September 2022, 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.