

## **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., July 20, 2023

#### **\*\*\*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 2022 annual audit as presented by Morgan LaGrone, CPA
  3. Consider and possibly approve hiring of grant writer (tabled from June meeting)
  4. Consider and possibly approve purchase of digital repeater(s) for infrastructure
  5. See Supplemental Agenda for Sales and Use Tax Election Items
- VIII. New Business
  1. Consider and possibly approve Lease/Purchase Agreement with Government Capital for the purchase of radio communication equipment for the District Fire Departments

2. Consider and possibly approve Resolution Regarding a Lease-Purchase Agreement For the Purpose of Financing Radios and Equipment
3. Consider and possibly approve cost share with the Laneville VFD in the amount of \$2,706.74 (not including freight) for PPE under Texas Forest Service Grant
4. Consider and possibly approve reimbursement to the Church Hill VFD for bunker gear in the amount of \$9,872.00
5. Consider and possibly approve reimbursement to the Overton VFD for the purchase of a new pump for brush truck in the amount of \$4,725.00 (includes freight). Department will install.
6. Consider and possibly approve replacement roof for the Reklaw VFD at a cost to the ESD of \$25,000.00 (part of their 2022 annual budget submitted to the ESD)
7. Consider and possibly approve the purchase by the District of digital pagers and remote head kits (discuss option for departments to only have single band mobile radios in their vehicles versus having two mobile units in vehicles)

IX. Public Announcements

X. Adjournment

On this 17th day of June 2023, 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.