

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 Regular Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at the Henderson Fire Department Training Room, City of Henderson, 401 W. Main, in Henderson, Texas, at 7:00 p.m., April 18, 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. Old Business
 1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility
 2. Update on barbeque grille for building
 3. Consider and possibly approve naming the training room at the new facility the Pat Owens and Jim White Training Room
 4. Consider and possibly approve new specifications for asphalt bid on parking lot at the training facility
- IV. New Business
 1. Consider and possibly approve setting a date for a District Vehicle Workshop
 2. Consider and possibly approve reimbursement to the Laneville VFD for repairs to brush truck 505 in the amount of \$2,790.24 (total repairs of \$5,790.24 less \$3,000.00 department obligation)
 3. Consider and possibly approve reimbursement to the Laneville VFD for 2 new air cylinders at a cost of \$2,491.00 (included in their 2024 budget)

4. Consider and possibly approve payment to the Carlisle VFD for 2 sets of tires for both of their water tankers at a cost of \$10,600.00
5. Consider and possibly approve cost share with the Rusk County Fire and Rescue Unit for 4 set of water rescue kits
6. Consider and possibly approve upgrades to dispatch system necessitated by the implementation of the 7/800 radio system

V. Public Announcements

VI. Adjournment

On this 15th day of April 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.

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.