

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., January 19, 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 Interlocal Agreement between the Rusk County Emergency Service District No. 1 and the Rusk County Commissioners Court
- VIII. New Business
 1. Consider and possibly approve for the Carlisle VFD purchase of 4x4 at a cost to the ESD of \$10,241.30 (2023 budget item from department at a cost of \$13,000.00)

2. Consider and possibly approve the purchase of lifeline ARM Chest Compression System devices for volunteer departments at a cost of \$8,175.00, with each department paying a 50% cost share of \$4,087.50
3. Consider and possibly approve letter of engagement from Morgan LaGrone, CPA for auditing services for 2023
4. Consider and possibly approve budget amendments to the 2022 budget
5. Consider and possibly approve tender bid for Mt. Enterprise VFD

IX. Public Announcements

X. Adjournment

On this 13th day of January 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.

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.