

January 11, 2024

The Rusk County Emergency Services District #1 met on this date at 6:35 p.m. with Board President David Burks presiding over a Special Called meeting. Board Members present were Brian Bathke, Jiffy Dukes, Gloria Dooley and Wayne Griffith. The meeting was opened with a prayer from David Burks followed by the pledge to the American flag.

The first item under Old Business was to consider and approve any pending items regarding the remodel of the training facility. The Board was presented with 3 change orders: 2 paper towel dispensers/waste receptacles and 4 soap dispensers for a total of \$1,659.00; install a concrete curb across the front of the building at a cost of \$4,800.00; and add a moisture barrier pad in the meeting room of the facility at a cost of \$4,498.00. On a motion made by Board Member Jiffy Dukes, and duly seconded by Board Member Brian Bathke, all 3 changes orders were approved with a unanimous vote of the Board. After approval of the change orders, the Board discussed items of concern as a result of the walk through of the building and site before the meeting with Mark Strong of GLS and Danny Berry of Berry & Clay. Areas of concern were: 1) warranty on roof after the hail storm in April of 2023- the roof will be inspected at the end of the job by a manufacturing representative and it will receive a full warranty at that time; 2) possibility of having to add a prep sink in the kitchen – check with Kirby restaurant supply for the sink but wait and see if the city insists on it; 3) check and make sure that roll up door on storage building has increased in size as per our initial request; 4) flag poles and where they should go was also discussed and David Burks will gather information regarding this item that is out-of-scope work; 5) fuel will be delivered for the generator within the next couple of weeks; 6) internet is to the building and interior connections will be made soon; 7) check on getting the asphalt cut outs in the back filled in with gravel or regrind; 8) finish date on the interior of the building was set at March 1, 2024. The Board thanked Mark Strong and Danny Berry for coming over and attending the walk through. A punch list will soon begin on finishing up the work on the interior.

The next item under Old Business was to consider and discuss bids needed for asphalt work at the facility. It was agreed that the work should be limited from the sink hole area in the front to the sides and around the back of the building. Board Member Brian Bathke will write up the specifications so that an ad can be placed to bid out the work. He felt he would have those ready by the 18th. No action taken.

The last item under Old Business was to consider, discuss and possibly approve the Emergency Response Radio Services Agreement for Participant with UT Health. After a brief review, a motion to approve the Agreement was made by Board Member Jiffy Dukes, and duly seconded by Board Member Wayne Griffith. The motion passed with a unanimous vote of the Board.

Page -2-

January 11, 2024

As there was no New Business and no public comments or announcements, a motion to adjourn was made by Board Member Jiffy Dukes, and duly seconded by Board Member Wayne Griffith. On a unanimous vote of the Board, the meeting was adjourned at 7:17 p.m.

Secretary

President