

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., March 16, 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
- VIII. New Business
 1. Consider and possibly approve disposal of surplus Zertron dispatching system
 2. Consider and possibly approve banning all Hytera products in the District
 3. Consider, discuss and possibly approve listing the property on Hwy. 259
 4. Consider and possibly approve cost share with the Kilgore Rescue Unit on repairs to 2006 F550 in the amount of \$3,117.77
 5. Consider and possibly approve cost of replacement hose that failed certification for the Overton VFD

6. Consider and possibly approve reassignment of 2017 F250 Fire Marshal Vehicle as First Responder vehicle for one of the volunteer departments
7. Consider and possibly approve a cost with the Crims Chapel VFD on a Texas Forest Service Grant for a skid unit up to a maximum of \$10,000.00
8. Consider and possibly approve request from Crims Chapel VFD for cost to rebody current brush truck bed while waiting for 2024/2025 F450 Ford Chassis at a cost of \$35,020.13
9. Consider and possibly approve assignment of new Dodge 5500 chassis for build out of a brush truck to one of the District departments

IX. Public Announcements

X. Adjournment

On this 13th day of March 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.