

## **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 401 W. Main St., City of Henderson, Texas, at 7 p.m., June 20, 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. Roll Call of Departments
- IV. Consider and approve Minutes of previous meetings
- V. Consider and approve monthly Financial Reports
- 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, discuss and possibly approve anything pertaining to radio communications in the District (department maps, 911 PSAP, communications)
  3. Consider and possibly approve replacement tires for two of the Tatum VFD trucks- one tender and one engine
  4. Consider and possibly approve any bids from the Carlisle VFD on a tender or from the Laneville VFD on a rescue/brush truck
- VIII. New Business
  1. Consider and possibly approve reimbursement to the Church Hill VFD for the purchase of bunker gear for a total cost of \$2,435.00

2. Consider and possibly approve a 50/50 cost share with the Henderson Fire Department on repairs to the brush #1 truck at a cost of \$3,580.00
3. Consider and possibly approve reimbursement to the New London VFD for repairs parts in the amount of \$2,980.00
4. Consider and possibly approve reimbursement to the New London VFD for a 10% cost share on bunker gear in the amount of \$2,716.63
5. Consider and possibly approve reimbursement to the Reklaw VFD for vehicle repairs in the amount of \$5,417.00
6. Consider and possibly approve authorization on new account and signature cards for new account for sales and use tax revenue
7. Consider and possibly approve a date for annual budget workshop (June 26, 27,28,29, July 1,2,3,5)

IX. Public Announcements

X. Adjournment

On this 17th day of June 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.

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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.