

## **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 Sheriff's Dept. Training Room, City of Henderson, 212 N. Van Buren, in Henderson, Texas, at 6:30 p.m., December 14, 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 (carpet on walls)
  2. Consider and discuss asphalt work at training facility based on bid received
  3. Consider, discuss and possibly approve any action on the radio communications system
- VIII. New Business
  1. Consider and possibly approve reimbursement to the Rusk County Fire Fighters Association for items purchased as handouts for the Syrup Festival at a cost of \$5,093.90
  2. Consider and possibly approve reimbursement to the New Salem VFD for repairs costs that exceed \$3,000 in the amount of \$3,798.64
  3. Consider and possibly approve sending up to 3 people to the TFT Service Seminar March 12-14<sup>th</sup>, 2024

4. Consider and possibly approve reimbursement to the Carlisle VFD for replacement trailer at a cost of \$3,623.30
5. Consider and possibly approve payment for repairs to 2006 F550 Kilgore Rescue Unit truck in the amount of \$6,516.48 (department met \$3000 requirement in March 2023)
6. Consider and possibly approve direct payment to Siddons-Martin for repairs to the Crims Chapel VFD tender in the amount of \$1,464.13, the Crims Chapel VFD 2016 attack truck in the amount of \$1,504.52 and to the Laneville VFD engine in the amount of \$768.48; and reimbursement to Crims Chapel for repairs to the tender done by Lone Star Emergency Group in the amount of \$3,842.52. (both departments have met \$3000 requirement for vehicle repairs) Total amount to Siddons-Martin \$3,737.13 and to Crims Chapel VFD \$3,842.52

IX. Public Announcements

X. Adjournment

On this 11th day of December 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.

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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.