

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 1515 Whippoorwill Ave., City of Henderson, Texas, at 7 p.m., November 21, 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 3 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
 3. Update on concrete work at Laneville VFD
 4. Consider and possibly approve the ESD purchasing dress uniforms for individual department members that consists of shirt, pants, belt, collar brass and 2 shoulder pads not to exceed \$300
- VIII. New Business
 1. Consider and possibly approve reimbursement to the Church Hill VFD for the cost of a failed ladder in the amount of \$1,525.00

2. Consider and possibly approve repairs to Carlisle VFD engine 1
3. Consider and possibly approve reimbursement to the Laneville VFD for Fire Academy class I in the additional amount of \$601.42
4. Consider and possibly approve amending bunker gear replacement guidelines to include repair of gear
5. Consider and possibly approve the following Siddons-Martin repair invoices for departments that have met the \$3,000 requirement: Crims Chapel-\$4,647.41; Overton -\$1,636.01; Mt. Enterprise-\$903.89
6. Consider and possibly approve reimbursement to the Eastside VFD for truck repairs in 2024 in the amount of \$6,900.69
7. Consider and possibly approve 2025 vehicle purchases- Rusk County Rescue Unit and Reklaw VFD
8. Consider, discuss and take any action as necessary on building plans for the New Salem VFD station

IX. Public Announcements

X. Adjournment

On this 18th day of November 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.

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.