

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., May 19, 2022

*****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
 2. Consider and possibly approve letter of Engagement with Carlton Law firm regarding MOU/Agreement work
 3. Consider and possibly approve new maintenance contracts on District engines with Siddons-Martin
 4. Consider and possibly approve replacing antenna at South Tower
 5. Consider and possibly approve action on Tatum VFD brush truck
- VIII. New Business
 1. Consider and possibly approve repairs to Laneville radio tower

2. Consider and possibly approve reimbursement to the New Salem VFD for fencing of radio tower on adjacent property to the department at a cost of \$2,367.00
3. Consider and possibly approve purchase of burn ban signs at a cost of \$444.50
4. Consider and possibly approve adoption of Fire Marshall Job Description/Duties
5. Consider and possibly approve 50/50 cost share with the Sheriff's Department for replacement of ESD District radios and Zetron system in dispatch at a cost of \$47,975.52
6. Consider and possibly approve purchase of Portable Folding tank for new Overton VFD tender at a cost of \$1,225.00 (not including freight)
7. Consider and possibly approve reimbursement to the Crims Chapel VFD for signage for new Rescue truck at a cost of \$725.00
8. Consider and possibly approve date for budget workshop in June
9. Consider and possibly approve cost share of \$9,000.00 with Reklaw VFD on 2.5T military truck
10. Consider and possibly approve reimbursing the Overton VFD for repairs to their brush truck
11. Consider and possibly approve purchase of PPE gear for Laneville VFD

IX. Public Announcements

X. Adjournment

On this 16th day of May 2022, 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.