

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 7 p.m., September 23, 2021

*****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 final specifications for exterior on Training Complex from GLS
 2. Consider and possibly approve amending the District's Guidelines regarding vehicle repairs to state that repairs that total an annual amount over \$3,000 can be submitted to the ESD for reimbursement once a department has reached that total amount. The department would be required to provide documentation that \$3,000 or more had been spent before they could seek reimbursement from the ESD
- VIII. New Business
 1. Consider and possibly approve hiring Jeff Harmon to spread dirt and dress the areas around the dirt hills and possibly back fill the burn trench for an amount not to exceed \$1800

2. Consider and possibly approve allowing a Board Member to spend a “not to exceed amount” without waiting for agenda approval but after individually polling Board Members. Any action taken would be reported by that Board Member at the next scheduled open meeting and documented
3. Consider and possibly approve reimbursement to the Eastside VFD for the purchase of 3 SCBA cylinders in the amount of \$2,940.00
4. Verbal report from Board Members on Safe-D meeting held on September 16th in Fort Worth, Texas
5. Verbal report on Task Force Committee meeting and what the ESD needs to do to request funding under the American Rescue Act.

IX. Public Announcements

X. Adjournment

On this 20th day of September 2021, 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.