

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., February 24, 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, discuss and possibly approve upgrade packages for FM/EMC vehicle
- VIII. New Business
 1. Consider and possibly approve lease agreement between Rusk County Electric Co-op and Rusk County ESD #1 for tower usage and possible costs associated to relocation of equipment
 2. Consider, discuss and possibly approve any necessary action regarding response times with Christus EMS in Rusk County
 3. Consider and possibly approve reimbursement to the Eastside VFD for the purchase of replacement cylinders in the amount of \$6,300.00

4. Consider and possibly approve cost share with the Crims Chapel VFD for the purchase of rescue equipment under Texas Forest Service grant
5. Consider and possibly approve purchase of bunker gear for Fire Marshall at a cost of \$1,560.00
6. Consider and possibly approve digital camera for Fire Marshall at a cost of \$993.59
7. Consider and possibly approve replacement handheld radios for the Reklaw VFD at a cost of \$9,078.99
8. Consider and possibly approve purchase of a 2005 F-350 as a First Responder truck for the Reklaw VFD at a cost of \$16,000.00

IX. Public Announcements

X. Adjournment

On this 18th day of February 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.