

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., January 20, 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 including, but not limited to, Construction Delivery Method to be used for bidding purposes
 2. Consider, discuss and possibly approve upgrade packages for FM/EMC vehicle
- VIII. New Business
 1. Consider and possibly approve letter of engagement with Morgan LaGrone, CPA, PLLC for 2021 annual audit
 2. Consider and possibly approve moving ESD February meeting to February 24th due to conflict with Safe-d annual meeting
 3. Consider, discuss and possibly approve Sales Tax Election for 2022

4. Consider and possibly approve purchase of 10 AEDs for volunteer departments at a cost of \$11,176.50
5. Consider, discuss and possibly approve allowing Michael Searcy contacting Rusk County Electric about using their radio tower for the ESD and Sheriff's Department
6. Consider and possibly approve waiving TexFirs reporting requirement for 2021
7. Consider and possibly approve ESD paying for books and online access per participant in EMR class at a cost of \$181.95 per person
8. Consider and possibly approve purchase of handheld radio for Terry Linder at a cost of \$2,475.00
9. Consider and possibly approve authorization to purchase item (s) up to \$1,000.00 per Terry Linder
10. Consider and possibly approve amendments to 2021 budget

IX. Public Announcements

X. Adjournment

On this 14th day of January 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.