

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., April 21, 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
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1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility
 2. Update on response times with Christus EMS in Rusk County
 3. Consider and possibly approve domain choice for ESD website
 4. Consider and possibly approve MOU with Rusk County
 5. Consider and possibly approve digital camera for Fire Marshall
 6. Consider, discuss and possibly approve radio coverage maps for possible move from Central tower to the Rusk County Electric Tower

VIII. New Business

1. Consider and possibly approve reducing and/or rescinding authorization to purchase amount approved in February for Fire Marshall
2. Consider and possibly approve overage on Cap Fleet purchase in the amount of \$318.00
3. Consider and possibly approve ISO equipment for Rusk County Fire/Rescue brush truck
4. Consider and possibly approve ISO equipment for Overton VFD tender
5. Consider and possibly approve finish out cost for Rusk County Command Center truck
6. Consider and possibly approve final cost on repairs to Fire Marshall's truck of \$2,240.34
7. Consider and possibly approve additional cost on Overton tender of \$5,999.40 (\$2,000.00 back-up camera, \$2,000.00 HVAC charge that we failed to include in the original carry over, \$1,999.40 trip charges)
8. Consider and possibly approve new maintenance contracts on District engines with Siddons-Martin
9. Consider and possibly approve mobile radios for Overton VFD tender and brush truck at a cost of \$967.48
10. Consider and possibly approve replacing antenna at South Tower
11. Consider and possibly approve 2 (two) historic or archeological property tax exemptions for the Koch Estate and Treadgill-Boles Partners Estate
12. Consider and possibly approve bunker gear replacement for the New London VFD
13. Consider and possibly approve repairs to the New London VFD county pumper
14. Consider and possibly approve repairs to the Overton VFD county pumper
15. Consider and possibly approve repairs/replacement of Tatum VFD brush truck

IX. Public Announcements

X. Adjournment

On this 18th day of April 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.

A handwritten signature in cursive script that reads "Gloria Dooley". The signature is written in black ink and is positioned above a solid horizontal line.

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.