

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., August 19, 2021

*****NOTICE TO THE PUBLIC*****

Based on guidance from federal, state, and local health officials and under the direction of orders issued by Texas Governor Greg Abbott, until further notice, the Rusk County Emergency Services District #1 will conduct all meetings utilizing telephonic and/or videoconference. Face-to-face interaction between members of the public and Board Members during these meetings will be suspended. Members of the public can join the meeting by calling: 205-825-9870.

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 and possibly approve drawings on Training Complex from GLS
- VIII. New Business
 1. Consider and possibly approve appropriate action regarding certification of MSA SCBAs by companies other than CASCO
 2. Consider and possibly approve amending the District's Guidelines regarding vehicle repairs to state that repairs that total an annual amount over \$3,000.00 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.

3. Consider and possibly approve COVID testing for volunteer department members
4. Consider and possibly approve reimbursement to the Kilgore Rescue Unit for tires for the county tanker
5. Consider and possibly approve roof replacement at the Crims Chapel VFD for the training trailer (bids attached)
6. Consider and possibly approve additional annual funding for the Carlisle VFD, Laneville VFD, Mt. Enterprise VFD and Tatum VF
7. Consider and possibly approve the total appraised and taxable values for Rusk County submitted by the Rusk County Deputy Tax Assessor/Collector Debbie Cook from Certified Appraised Values prepared by the Rusk County Appraisal District (line item #25 on 2021 Tax Rate Calculation Worksheet)
8. Call for a public hearing on the adoption of the 2022 budget
 - a. Call for Public Hearing
 - b. Call for Public Comments
 - c. Close Public Hearing
9. Consider and possibly approve adoption of 2022 budget after comments from Board Member Brian Bathke
10. Call for a public hearing on approval of the proposed tax rate (line items #33 and #41 on 2021 Tax Rate Calculation Worksheet)
 - a. Call for Public Hearing
 - b. Call for Public Comments
 - c. Close Public Hearing
11. Consider and possibly approve the proposed adopted tax rate of \$0.0775 for the 2021 tax rolls

IX. Public Announcements

X. Adjournment

On this 16th day of August 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.