

## **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., December 16, 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 approve any pending items regarding the remodel of the training facility
- VIII. New Business
  1. Consider and possibly approve lighting package, mobile radio and signage for Carlisle VFD First Responder vehicle at a cost of
  2. Consider and possibly approve payment of Siddons-Martin invoice for repairs to Tatum VFD engine that failed pump certification testing at a cost of \$3,130.84
  3. Consider and possibly approve reimbursement to the Rusk County Firefighters Association for handouts at the annual syrup festival in the amount of \$4,387.05
  4. Consider, discuss and possibly approve purchase of a vehicle and equipment for the Rusk County Fire Marshall/EMC position

5. Consider, discuss and possibly approve bid(s) for Church Hill VFD brush truck and used tender
6. Consider and possibly approve membership in the 100 Club of East Texas
7. Consider and possibly approve rescinding approval of Advanced System Key Course, hotel, mileage and expenses for Michael Searcy and Patrick Dooley

IX. Public Announcements

X. Adjournment

On this 13th day of December 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.

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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.