

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., November 18, 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

- VIII. New Business
 1. Consider and possibly approve amending current Brush Truck Specifications
 2. Consider and possibly approve reimbursement to the Carlisle VFD for replacement cylinders in the amount of \$5,691.40
 3. Consider and possibly approve replacement of engine in 2012 Carlisle VFD brush truck at a cost of \$12,370.58
 4. Consider and possibly approve a 50/50 cost share with the Tatum VFD on a used Rescue/First Responder truck at a cost of \$16,250.00
 5. Consider and possibly approve repairs to resident's driveway during a mutual aid call with New Salem VFD and the Henderson FD in the estimated amount of \$800
 6. Consider and possibly approve purchase of land at 608 S. Van Buren from the City of Henderson (Rusk County Rescue Unit location)

7. Consider and possibly approve vehicle purchases for 2022 as discussed at November 6th workshop (new Brush Truck-Church Hill VFD, Used tender-Church Hill VFD and transfer of 2018 Overton VFD tender to Tatum VFD in spring of 2022)

IX. Public Announcements

X. Adjournment

On this 15th day of November 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.