

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., October 21, 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 reimbursement to the Overton VFD for replacement ladders that failed certification in the amount of \$2,137.00
 2. Consider and possibly approve reimbursement to the Eastside VFD for 3 sets of bunker gear in the amount of \$6,162.00
 3. Consider and possibly approve reimbursement to the Church Hill VFD for bunker gear in the amount of \$7,643.00
 4. Consider and possibly approve annual election of Officers for ESD Board
 5. Consider and possibly approve purchase of items needed for Fire Marshall vehicle
 6. Consider and possibly approve reimbursement to the Reklaw VFD for 4 electric door openers with remotes at a cost of \$3,401.32

- IX. Public Announcements
- X. Adjournment

On this 18th day of October 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.