

July 29, 2022

The Rusk County Emergency Service District #1 met on this date at 9:35 a.m. for a Special Called Meeting with Board President David Burks presiding. Board Members present were Brian Bathke, Jiffy Dukes, Wayne Griffith and Gloria Dooley. The meeting was opened with a prayer from Board Member Dukes followed by the pledge to the American flag.

The Board agreed to move to conducting New Business first. The first item under New Business was to consider and possibly approve a cost share with the Carlisle VFD in the amount of \$8,541.03 for a 2-1/2T cargo truck procured through a grant with the Texas Forest Service. Chief Chris Denison presented the request and explained that this would be the cost share on the skid unit for the truck and all other costs associated with the truck would be paid for by the department. On a motion made by Board Member Gloria Dooley, and duly seconded by Board Member Jiffy Dukes, the Board approved the cost share with a unanimous vote.

The last item under New Business was to consider and possibly approve required repairs to the Fire Marshall's truck. Fire Marshall Terry Linder presented 3 bids to the Board and after discussion the Board agreed on the bid from Automotive Super Center. A motion to approve the bid not to exceed \$1,664.80 was made by Board Member Jiffy Dukes, and duly seconded by Board Member Wayne Griffith. The motion passed with a unanimous vote of the Board.

The Board then moved to the only item under Old Business, to consider, discuss and possibly approve any pending items regarding the remodel of the training facility. Mark Strong with GLS and Danny Berry with Berry & Clay Construction then presented to the Board the detailed drawings for the training facility. The Board reviewed all of the detailed drawings and the following items were noted as changes or items to be settled at the August regular meeting of the Board:

1. 3 phase power versus single phase for the facility-to be determined at meeting
2. Efficiency rating of gas furnaces and outdoor units
3. Reduce size of closet in corner office and add a window
4. Change island in kitchen to fixed island rather than moveable tables; add counter space on each end of the large kitchen sink
5. Make overhead doors as tall as possible to work with the existing structure
6. Use spray foam (closed cell) at the roof deck and batt insulation at the walls
7. Spec to call for new roof cost and cost of overlay on existing roof
8. Use carpet tiles in the Central Command Center and in all the offices and office closets
9. Price difference on LVT in kitchen versus quarry tile
10. Use WiFi Tstats for all HVAC units
11. Install a taller overhead door (9' to 10') in the rear storage building

The Board also discussed the items that will be outside the scope of work and that the ESD will be responsible for contracting out. These include lighting for the parking lot, fencing of the property and entrance gates, security camera system outside, landscaping, furnishings and

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miscellaneous kitchen items, tables, chairs, projection screen, etc. Board Members were asked to bring with them any lists of items for discussion at the August 18th meeting.

There being no further business to come before the Board at this time, a motion to adjourn was made by Board Member Gloria Dooley, and duly seconded by Board Member Brian Bathke. On a unanimous vote of the Board, the meeting was adjourned at 10:50 a.m.

Secretary

President