

June 21, 2022

The Rusk County Emergency Service District #1 met on this date at 6:25 p.m. for a called Budget Workshop with Board President David Burks presiding. Board Members present were Brian Bathke, Gloria Dooley, Jiffy Dukes and Wayne Griffith. The meeting was opened with a prayer from Chief Don Reynolds, followed by the pledge to the American flag.

Departments present at the workshop were: Carlisle Henderson, Elderville, Crims Chapel, Church Hill, Mt. Enterprise, New Salem, New London, Laneville, Tatum, Eastside, Overton, Rusk County Rescue, and Reklaw. Kilgore FD and Kilgore Rescue were absent.

The first item under New Business was to appoint a Budget Workshop officer and Board President David Burks nominated Board Treasurer Gloria Dooley. Board Member Jiffy Dukes seconded the motion for nomination and the Board approved the nomination with a unanimous vote.

Board Treasurer Dooley then presented for review and discussions budgets from all departments as well as the Fire Marshall for 2023. Kilgore FD and Kilgore Rescue had emailed that they were not going to be seeking any additional funding and had not submitted hard budgets for review. The following expenditures were noted as possible contingencies for 2023:

Carlisle VFD-ATV	\$13,000.00
Church Hill-Bunker gear	\$24,195.00
Eastside VFD-Radios, gear	\$6,600.00
Laneville VFD-Cylinders	\$2,000.00
Mt.Enterprise VFD-Radios	\$2,400.00
New London VFD-Hose,nozzles,cylinders	\$20,000.00
New Salem VFD-Gear	\$9,000.00
Reklaw VFD-Roof Repairs	\$25,000.00
Rusk Rescue-Doors & UTV	\$55,000.00
Tatum-Gear & Rescue rams	\$25,000.00

The following expenditures were noted as possible cost shares for 2023:

Laneville VFD	\$43,500.00
Mt. Enterprise VFD	\$22,000.00
New London VFD	\$4,000.00

Page -2-

June 21, 2022

Overton VFD	\$17,050.00
-------------	-------------

Carlisle VFD	\$27,395.88
--------------	-------------

Total for Contingencies would be \$182,195.00 and for Cost Shares would be \$113,945.88.

Budget amount for Contingencies will be set at \$200,000.00 and for Cost Shares at \$125,000.00 and for Equipment purchases at \$317,319.00. This is pending the final certified tax roll numbers and adoption of the 2022 tax rate and the 2023 annual budget for the ESD. None of the above listed expenditures were approved and each item must be presented to the ESD Board in an open meeting as a request for approval.

There being no further business to come before the Board at this time, a motion to adjourn was made by Board Member Jiffy Dukes, and duly seconded by Board Member Brian Bathke. On a unanimous vote of the Board, the meeting was adjourned at 7:05 p.m.

Secretary

President