

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., June 16, 2022

*****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
 2. Consider and possibly approve ILA/MOU for Rusk County Commissioners Court and Rusk Co. ESD #1
 3. Consider and possibly approve action on Tatum VFD brush truck
 4. Consider and possibly approve resubmission of invoice and check copies from the New Salem VFD for fencing of radio tower done by Craigs Repair Service
- VIII. New Business
 1. Consider and possibly approve purchase of bunker gear for the Overton VFD through a Texas Forest Service grant in the amount of \$24,995.98. Cost share to the ESD in the amount of \$4,995.98 plus freight.

2. Consider and possibly approve reimbursement to the Eastside VFD for the purchase of 3 radios in the amount of \$3,259.43
3. Consider and approve additional amount of \$403.37 for repairs to the 2018 Overton VFD tender that is to be transferred to the Tatum VFD
4. Consider and possibly approve amendments to 2022 budgets due to unforeseen expenses

IX. Public Announcements

X. Adjournment

On this 13th day of June 2022, 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.