

June 27, 2023

The Rusk County Emergency Service District #1 met on this date at 5:54 p.m. for a Special Called Meeting and Workshop with Board President David Burks presiding. Board Members present were Gloria Dooley, Brian Bathke, Jiffy Dukes and Wayne Griffith.

The meeting was opened with a prayer from firefighter T.J. Lewis followed by the pledge to the American flag.

Under New Business the first item was to consider and possibly approve a change order to add washer connections to the storage building behind the training facility. After a brief discussion a motion to approve the change order was made by Board Member Jiffy Dukes, and duly seconded by Board Member Brian Bathke. The motion passed with a unanimous vote of the Board.

The next item under New Business was to consider and possibly approve reimbursement to the Church Hill VFD for ISO equipment for new trucks at a cost of \$7,831.00. A motion to reimburse was made by Board Member Gloria Dooley, and duly seconded by Board Member Jiffy Dukes. The motion passed with a unanimous vote of the Board.

The last item under New Business was to consider and possibly approve an Interlocal Agreement with the City of Overton. A motion to approve 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.

As there was no further business under the Special Meeting agenda, a motion to adjourn the Special meeting was made by Board Member Gloria Dooley, and duly seconded by Board Member Jiffy Dukes. The meeting was adjourned at 6 p.m.

Board President Burkes then called the Budget workshop to order at 6:01 p.m. Board Treasurer Gloria Dooley then began the review of the individual department budgets submitted for 2024. The following items were noted for possible budget amounts:

Cost Shares: Carlisle annual note payment of \$27,000.00

Crims Chapel bunker gear grant- \$4,000.00

Eastside grants - \$4,000.00

Elderville wildland truck - \$10,000.00

Kilgore Rescue truck - \$25,088.00

Laneville gear grant - \$5,000.00

Mt.Enterprise K12 saw - \$750.00

New London PPE grant - \$6,000.00

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Cost Share Total: \$81,838.00

Contingencies:

Carlisle Generator	\$15,000.00	
Eastside Gear	\$3,000.00	
Laneville cylinders	\$2,000.00	
New Salem gear	\$9,000.00	
Overton gear	\$6,000.00	possible cost share with city
Overton gear	\$2,600.00	possible cost share with city
Overton cylinders	\$7,800.00	possible cost share with city
Tatum concrete work	\$20,000.00	

Contingencies Total: \$159,000.00

There being no further business to come before the Board at this time, a motion to adjourn the workshop was made by Board Member Wayne Griffith, and duly seconded by Board Member Brian Bathke. On a unanimous vote of the Board, the workshop was adjourned at 6:54 p.m.

Secretary

President